



Angie W. Cox Public Library Public Board Meeting Minutes
Thursday, November 7 at 5:00 p.m.

APPROVED MINUTES

CALL TO ORDER:

Meeting was called to order at 5:00 p.m. by Ben Heninger.

ROLL CALL:

Present: Judy Skaar, Sally Olson, Ben Heninger, Maureen Bortz, Jim Kelly, Joan Foster, Justin Kophhamer - New village board trustee and Director Kristina McGuire

Absent: Troy Becker

WELCOME GUESTS: Ginny McNeal

VERIFICATION OF POSTING:

Posting of agendas verified by Kristina McGuire.

AGENDA APPROVAL:

Motion/second by Sally Olson / Judy Skaar to approve agenda as amended. Motion carried.

APPROVAL OF OCTOBER 3, 2024 MINUTES:

Motion/second by Jim Kelly / Judy Skaar to approve the minutes of October 3, 2024. Motion carried.

BUSINESS FROM THE FLOOR: None

MONTHLY REPORTS:

- **Endowment Board:** Given by Joan Foster and Kristina McGuire
- **Village Board:** No report
- **Library Director Report:** Given by Kristina McGuire
- **Treasurer's Report:-** Given by Kristina McGuire
- **Public Concern:** None

APPROVAL OF VOUCHERS:

Motion/second made by Maureen Bortz/Jim Kelly to approve the vouchers as presented.

Roll call vote: Skaar:yes, Olson:yes, Heninger:yes, Bortz:yes, Kelly:yes, Foster:yes - Motion passed.

OLD BUSINESS:

- South Central / Wyocena Update.
 - Trustees voiced concerns
- 2025 Budget Approval - Final approval motion/second: Kophhamer/Kelly
- Margo Pufahl donations/memorial

NEW BUSINESS:

- Elections of Officers
 - Jim Kelly volunteered to be the interim Treasurer and Vice President - Motion/second made by Kophhamer/Olson
- Gift cards for staff Thanksgiving/Christmas
 - Board discussed staff meal and gift cards. Amount of gift card based on seniority. Meal stipend and gift card amount voted upon and passed unanimously.
- Open trustee board position
 - Board elected Ginny McNeal for the open trustee position. She will be a village citizen / Friends of the Library representative - Motion/second made by Kelly/Kophhamer
- December meeting
 - Board decided the next meeting will be Thursday January 9 at 5:00 pm. No December meeting.

AGENDA ITEMS FOR NEXT MEETING (FEBRUARY 13, 2025):

Meeting adjourned at 6:26 p.m. with a motion by Maureen Bortz / seconded by Jim Kelly

Respectfully Submitted

Kristina McGuire , Library Director