

The regular monthly meeting of the Wahoo Public Library Board of Trustees took place on Tuesday February 13, 2024 at 7:00 p.m. in Meeting Room B (Former Computer Lab)

Present: Kal Lausterer, Dave Privett, Jenny Wagner-Kramer, Teresa Urlacher and Library Director Denise Lawver. Absent: Merry Fenton. Guest: none

AGENDA:

- I. **Open Meetings Compliance Law:** addressed and noted, meeting called to order at 7:03 p.m. by President Teresa Urlacher.
- II. **Roll Call, Absences, & Recognition of guests**— Excused absence, Merry Fenton. No guests.
- III. **Approval & adjustments to the agenda**— Motion by Privett, second by Lausterer to approve the agenda: **Voting yes:** Privett, Lausterer, Wagner-Kramer & Urlacher.
Absent & not voting: Fenton
- IV. **Public Comments:** None for this meeting
- V. **Approval of Library Board minutes of January 2024** Motion by Privett, second by Wagner-Kramer to approve the January minutes: **Voting yes:** Privett, Wagner-Kramer & Lausterer. Abstain: Urlacher, Absent & not voting: Fenton.
- VI. **Review of Bills & Budget/Revenue Sheets**—current bills highlighted by Denise, budget/revenue report for January sent prior to meeting by email.
- VII. **Director's Report**—Denise—highlighted activity for month of January.
- VIII. **Old Business: None for this meeting.**
- IX. **New Business:**
 - A. Items not on agenda may be added during action of item III.
 - B. Library Foundation meeting report—Kal—he updated library board on the land purchase of the Rezac property, Library Foundation approved purchasing new computers for the library patrons & staff.
 - C. NLA Advocacy Day—March 20. Attending: Kal, Jenny, Library staff members Denise & Bob
 - D. Review & discuss updates to Wahoo Public Library Gift & Donation policy, Denise sent out prior to meeting, there just needs to be a couple of tweaks. She will ask Merry Fenton to offer wordsmithing changes.
- X. **Adjournment: Motion to adjourn:** by Privett, second by Lausterer to adjourn at 7:49 p.m.: **Voting yes:** Privett, Lausterer, Urlacher & Wagner-Kramer. Absent and not voting: Fenton.

Next regular meeting March 12, 2024 at 7:00 p.m.—Note that Dave Privett will be absent for the March & May meetings.

Submitted, Denise Lawver Recording Secretary

