

The regular monthly meeting of the Wahoo Public Library Board of Trustees took place on Tuesday January 9, 2024 at 7:00 p.m. in Meeting Room B (Former Computer Lab)

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

AGENDA:

- I. **Open Meetings Compliance Law:** addressed and noted, meeting called to order at 7:02 p.m. by Vice President Kal Lausterer.
- II. **Roll Call, Absences, & Recognition of guests—** Excused absence, Teresa Urlacher. No guests.
- III. **Approval & adjustments to the agenda—** Motion by Privett, second by Fenton to approve the agenda: **Voting yes:** Privett, Fenton, Lausterer, & Wagner-Kramer.
Absent & not voting: Urlacher
- IV. **Public Comments:** None for this meeting
- V. **Approval of Library Board minutes of November 21, 2023 & December 12, 2023 minutes: November minutes—Motion to approve:** Fenton, Second by Privett, **voting yes:** Fenton, Privett, Lausterer, & Wagner-Kramer. Absent & not voting: Urlacher.
December minutes—Motion to approve: Privett, Second by Fenton, voting yes: Privett, Fenton, Lausterer, Wagner-Kramer absent at December meeting, absent & not voting: Urlacher
- VI. **Review of Bills & Budget/Revenue Sheets—**current bills reviewed budget/revenue report for October & November sent by email.
- VII. **Director’s Report—**Denise—highlighted activity for month of December.
- VIII. **Old Business:**
- A. **Final Report of Christmas Sale:** very good sale, it was our 2nd highest in sales.
- IX. **New Business:**
 - A. Items not on agenda may be added during action of item III.
 - B. Employee Evaluation—Bob Sabata
- X. **Adjournment: Motion to adjourn:** by Fenton Second by, Privett to adjourn at 7:30 p.m.: **Voting yes:** Fenton, Privett, Lausterer, & Wagner-Kramer. Absent & not voting: Urlacher.

Next regular meeting February 13, 2024 at 7:00 p.m.
Submitted, Denise Lawver Recording Secretary

