

The regular monthly meeting of the Wahoo Public Library Board of Trustees took place on Tuesday March 12, 2024 at 7:00 p.m. in Meeting Room B (Former Computer Lab)

Present: Kal Lausterer, Merry Fenton, Jenny Wagner-Kramer, Teresa Urlacher and Library Director Denise Lawver. Absent: Dave Privett. 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, David Privett. No guests.
- III. **Approval & adjustments to the agenda—** Motion by Lausterer, second by Fenton to approve the agenda:
Voting yes: Lausterer, Fenton, Wagner-Kramer & Urlacher.
Absent & not voting: Fenton
- IV. **Public Comments:** None for this meeting
- V. **Approval of Library Board minutes of February 2024:**
Motion by Wagner-Kramer, second by Lausterer to approve the February minutes: **Voting yes:** Wagner-Kramer, Lausterer & Urlacher. Abstain: Fenton, Absent & not voting: Privett.
- VI. **Review of Bills & Budget/Revenue Sheets—**current bills highlighted by Denise, budget/revenue report for February presented to board at this meeting.
- VII. **Director's Report—**Denise—highlighted activity for month of February. She also reminded the board that Jenny's term expires in June & a new trustee will need to be submitted to the Mayor for appointment. Denise has one Interest Form that was sent to her by Melissa from an interested citizen.
- VIII. **Old Business: None for this meeting.**
 - A. **Wahoo Public Library Gift & Donation Policy:** approval of final revised policy, only one minor change was made; elimination of the EBay Sales option for items donated to the Friends. Motion by Fenton, second by Wagner-Kramer to approve revised policy; Voting Yes: Fenton, Wagner-Kramer, Lausterer & Urlacher. Absent & not voting: Privett.
- IX. **New Business:**
 - A. Items not on agenda may be added during action of item III.
 - B. Front Lobby remodel discussion, after viewing possible changes it was decided it was time to revisit the original master plan that we received in 2021 from Alley-Poyner. We will put this on the next agenda. No action taken on Lobby project.
 - C. Approve request to close Library on Friday, April 5 for staff training event at Seward Memorial Library. Motion by Lausterer, second by Wagner Kramer to approve closure, Voting Yes: Lausterer, Wagner-Kramer, Fenton & Urlacher. Absent & not voting: Privett.
- X. **Adjournment: Motion to adjourn:** by Lausterer, second by Fenton; to adjourn at 7:52 p.m.: **Voting yes:** Lausterer, Fenton, Urlacher & Wagner-Kramer. Absent and not voting: Privett.

Next regular meeting April 9, 2024 at 7:00 p.m.—Note that Dave Privett will be absent for the May meeting.

Submitted, Denise Lawver Recording Secretary