

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

Present: Merry Fenton, Carlie Jonas, Dave Privett and Library Director Denise Lawver. Absent: Kal Lausterer, Teresa Urlacher

Guest:

**Open Meetings Compliance Law:** addressed and noted, meeting called to order at 7:03 p.m. by Board President Merry Fenton

- I. **Roll Call, Absences, & Recognition of guests**— Present: Fenton, Privett, Jonas, Absent: Lausterer & Urlacher
- II. **Approval & adjustments to the agenda**— Motion by Privett, second by Jonas to approve the agenda:  
**Voting yes:** Privett, Jonas, & Fenton. Absent & not voting: Lausterer & Urlacher  
**Note:** Library Board meeting agendas are posted at the Library, Wahoo City Hall & the U.S. Post office.
- III. **Public Comments:** None for this meeting
- IV. **Approval of Library Board minutes of October 2024**—Correction, Dave Privett was present at the October meeting. Motion by Jonas, second by Privett to approve the minutes with correction: **Voting yes:** Jonas, Privett & Fenton. Absent & not voting Lausterer & Urlacher.
- V. **Review of Bills & Budget/Revenue Sheets**—current bills highlighted by Denise.
- VI. **Director's Report**—Denise—highlighted activity for the month of September,
- VII. **Old Business:** --
  - A.
- VIII. **New Business:**
  - A. Items not on the agenda may be added during the action of item III.
  - B. Employee Evaluation—Carrie Trutna, good evaluation, she is eligible for step/grade pay increase.
  - C. Discussion to change/modify Library By-laws for meeting every other month instead of monthly. Denise will send current by-laws to the board for review & future discussion.
  - D. Report on Library Foundation meeting of October 28, no report as Kal was absent.
- IX. **Adjournment: Motion to adjourn** by Privett, second by Jonas: **voting yes:** Privett, Jonas, & Fenton, to adjourn at 7:40 p.m. Absent & not voting: Lausterer & Urlacher.

**Next regular meeting** December 10, 2024

Submitted, Denise Lawver Recording Secretary

