

The regular monthly meeting of the Wahoo Public Library Board of Trustees took place on Tuesday October 8, 2024 at 7:00 p.m. in Meeting Room B (Former Computer Lab)

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

Guest: Member of the public was present.

- I. **Open Meetings Compliance Law:** addressed and noted, meeting called to order at 7:00 p.m. by Board President Merry Fenton
- II. **Roll Call, Absences, & Recognition of guests—** Present: Fenton, Privett, Urlacher, Jonas, & Lausterer
- III. **Approval & adjustments to the agenda—** Motion by Privett, second by Urlacher to approve the agenda:
Voting yes: Privett, Urlacher, Jonas, Lausterer, & Fenton.
Note: Library Board meeting agendas are posted at the Library, Wahoo City Hall & the U.S. Post office.
- IV. **Public Comments:** None for this meeting
- V. **Approval of Library Board minutes of September 2024—**Motion by Lausterer second by Jonas to approve the minutes: **Voting yes:** Lausterer, Jonas, Fenton, & Urlacher. Privett. Abstain due to absence at the September meeting.
- VI. **Review of Bills & Budget/Revenue Sheets—**current bills highlighted by Denise. Draft version of budget revenue report shared with the board.
- VII. **Director's Report—**Denise—highlighted activity for the month of September,
- VIII. **Old Business: --**
 - A. Tabled from the September meeting, the approval of the new Circulation Services Policy—Motion to approve the new Circulation Services policy by Lausterer, second by Jonas, **Voting yes:** Lausterer, Jonas, Urlacher, Fenton & Privett.
- IX. **New Business:**
 - A. Items not on the agenda may be added during the action of item III.
 - B. Employee Evaluation—Kim Kruce, good evaluation, she is eligible for step/grade pay increase.
- X. **Adjournment: Motion to adjourn** by Lausterer, second by Urlacher, **Voting yes:** Lausterer, Urlacher, Jonas, Fenton & Privett; to adjourn at 7:46 p.m.

Next regular meeting November 12, 2024

Submitted, Denise Lawver Recording Secretary