



Angie W. Cox Public Library Public Board Meeting Minutes  
Thursday, August 1 at 5:00 p.m.

APPROVED MINUTES

**CALL TO ORDER:**

Meeting was called to order at 5:00 p.m. by our newly welcomed President, Ben Heninger.

**ROLL CALL:**

Present: Judy Skaar, Troy Becker, Sally Olson, Jim Kelly, Ben Heninger, Joan Foster (via phone call) and Director Kristina McGuire

Absent: Margo Pufahl and Maude Bortz

**WELCOME GUESTS:**

Michael Haynes - Village of Pardeeville President. Shannon Schultz - Director of South Central Library System. Betty Reiter - Columbia County Library Board Member

**VERIFICATION OF POSTING:**

Posting of agenda verified by Director.

**AGENDA APPROVAL:**

Motion/second by Jim Kelly / Judy Skaar to approve agenda. Motion carried unanimously.

**APPROVAL OF AUGUST 1, 2024 MINUTES:**

Motion/second by Jim Kelly / Judy Skaar to approve the minutes of August 1, 2024. Motion carried.

**BUSINESS FROM THE FLOOR:**

Director Kristina McGuire asked that new business item Shannon Schultz, Director of South Central Library System be moved up on agenda to be discussed after business from the floor. Motion/second by Jim Kelly / Troy Becker.

**NEW BUSINESS:**

Shannon Schultz from SCLS spoke about the future of the Wyocena Library. She mentioned the Wyocena Public Board made a motion to close the library. The Village of Wyocena would like to look into alternatives to closing. A suggestion was made to the Village of Wyocena Board from Shannon Schultz was to look into a joint library agreement with neighboring a library. Shannon Shultz is wondering if the AWC Public Board is open to discussions with the Village of Wyocena.

**MONTHLY REPORTS:**

- **Endowment Board:** Jim Kelly reported on the library lawn expansion. He gave an update on the stone retaining wall.
- **Village Board:** Michael Haynes gave an update on the open Village Trustee position.
- **Library Director Report:** Kristina McGuire
  - See attached report.

- **Treasurer's Report:-** Margo Pufahl
  - Margo was absent from the meeting; Director Kristina McGuire gave the treasurers' report.
- **Public Concern:** None

**APPROVAL OF VOUCHERS:**

Motion/second made by Jim Kelly / Judy Skaar to approve the vouchers as presented. Roll call vote: Foster: yes, Kelly: yes, Becker: yes, Olson: yes, Skaar: yes, Heninger: abstained. Motion passed.

**OLD BUSINESS:**

- Maker Space Furniture - Director Kristina McGuire gave an update that the Maker Space tables will be arriving in September. Also, the murals will be beginning soon. There was a delay with the muralist due to health.

**NEW BUSINESS:**

- Welcoming of new school Superintendent Ben Heninger.
- Summer Reading Program update was given by Director Kristina McGuire

**AGENDA ITEMS FOR NEXT MEETING (SEPTEMBER 5, 2024) - None**

Meeting adjourned at 6:32 p.m. with a motion by Sally Olson and seconded by Jim Kelly.

Respectfully Submitted  
Kristina McGuire , Library Director