



Angie W. Cox Public Library Public Board Meeting Minutes
Thursday, April 3 at 5:00 p.m.

APPROVED MINUTES

CALL TO ORDER:

Meeting was called to order at 5:00 p.m. by Ben Heninger.

ROLL CALL:

Present: Ben Heninger, Sally Olson, Jim Kelly, Judy Skaar, Maude Bortz, Justin Kophamer Joan Foster, Ginny McNeal and Director Kristina McGuire

WELCOME GUESTS: None

VERIFICATION OF POSTING:

Posting of agendas verified by Kristina McGuire.

AGENDA APPROVAL:

Motion/second by Judy Skaar and Sally Olson to approve agenda as presented. Motion carried.

APPROVAL OF MARCH 6, 2025 MINUTES:

Motion/second by Jim Kelly / Ginny McNeal to approve the minutes of March 6, 2025. Motion carried.

BUSINESS FROM THE FLOOR: None

MONTHLY REPORTS:

- **Endowment Board:** Given by Jim Kelly
- **Village Board:** Given by Justin Kophamer
- **Library Director Report:** Given by Kristina McGuire
- **Treasurer's Report:** Given by Jim Kelly/Kristina McGuire
- **Friends of the Library:** Given by Ginny McNeal
- **Public Concern:** None

APPROVAL OF VOUCHERS:

Motion/second made by Judy Skaar / Justin Kophamer to approve the vouchers as presented.

Roll call vote: Heninger:yes, Olson:yes, Kelly:yes, Skaar: yes, Kophamer: yes, Foster: yes, McNeal:yes - Motion passed.

OLD BUSINESS:

- South Central/Wyocena Update - No new information.
- Margo Pufahl donations / Memorial - Jim Kelly and Joan Foster are going to look into options to split with the Endowment Board.
- Public school referendum update - Ben Heninger reported.

NEW BUSINESS:.

- Public Library Board of Trustees Bylaws - 2nd reading complete.Motion/second made by Maude Bortz / Justin Kophamer to approve bylaws with no changes - Motion passed.

AGENDA ITEMS FOR NEXT MEETING (MAY 1 , 2025):.

Meeting adjourned at 6:12 p.m. with a motion by Jim Kelly, seconded by Justin Kophamer

Respectfully Submitted

Kristina McGuire , Library Director