

MRRL BUILDING CORPORATION
ANNUAL MEETING
March 19, 2024

The MRRL Building Corporation meeting was called to order at 5:50 p.m. by Claudia Young, President. Robin Coffman, Administrative Assistant, was present to take minutes.

1. ROLL CALL OF DIRECTORS

Directors Present: President Claudia Young, Secretary Anne Rottmann, and Treasurer Debra Winter. There are two open vacancies on the MRRL Building Corporation Board of Directors; and as such, the agenda items to appoint directors and elect officers was moved to earlier on the agenda.

2. APPROVAL OF MINUTES

Anne Rottmann made a motion, seconded by Claudia Young, to approve the May 16, 2023, minutes. Motion carried.

3. NEW BUSINESS

A. Appointment of Director(s)

Claudia Young made a motion, seconded by Anne Rottmann, to appoint Samantha Mebruer and Robert Swift to the MRRL Building Corporation Board of Directors. Motion carried.

B. Election of Officers

Claudia Young made a motion, seconded by Debra Winter, to approve the proposed slate of officers: President - Claudia Young; Vice President - Samantha Mebruer (Osage County representative); Secretary - Anne Rottman (Jefferson City representative); and Treasurer - Debra Winter. Robert Swift (Cole County representative) will serve as a Director. Motion carried.

4. ANNUAL FINANCIAL UPDATE

Claudia Young provided some background information regarding the Missouri River Regional Library Building Corporation. The Corporation was established to hold the debt for the Osage County Library District's facility. Once this debt is paid off, the ownership/deed will be transferred to MRRL. Debra Winter, Treasurer, provided the financial report for the Corporation.

Robert Swift made a motion, seconded by Anne Rottman, to accept the financial update, as presented. Motion carried.

4. ADJOURNED

Meeting adjourned at 6:00 p.m.

Meeting minutes approved on March 18, 2025.