

**Osage County Library District Board Meeting**  
**February 17, 2024**  
**Minutes of the Meeting**

The Osage County Library District Board meeting was called to order at 12:45 p.m.

**1. ROLL CALL OF MEMBERS**

Members present: Jessica Davis, Samantha Mebruer, Rodney Mulvania and Anne Steele

Members absent: Rebecca (Becky) Layton

Also present: Claudia Young, Library Director, and Sarah Falter, Osage County Branch Manager

**2. PUBLIC COMMENT**

None

**3. APPROVAL OF MINUTES**

Anne Steele made a motion, seconded by Jessica Davis, to approve the minutes from the August 28, 2023 meeting. Motion carried.

**4. UNFINISHED BUSINESS**

MRRL Library Director Claudia Young reported that she will be working with Jonathan Hickman, Maintenance Manager, and Debra Winter, Accountant and Business Manager, to place bids in the Unterrified Democrat and the Jefferson City News Tribune for estimates on replacing the gravel portion of the Osage County Library parking lot with concrete/asphalt.

**5. NEW BUSINESS**

**A. Election of Officers for Remainder of 2024**

Jessica Davis made a motion, seconded by Anne Steele, to approve the following slate of officers for 2024: President - Rodney Mulvania, Vice President - Anne Steele, Secretary - Samantha Mebruer, Treasurer - Jessica Davis; and to designate the following members as voting members to the Missouri River Regional Library (MRRL) Board of Trustees: Jessica Davis and Samantha Mebruer.

Motion carried.

**6. ANNOUNCEMENTS**

None

**7. ADJOURNMENT**

The meeting adjourned at 12:58 p.m.

**Meeting minutes approved August 29, 2024.**