

Osage County Library Board Meeting
August 29, 2024
Minutes of the Meeting

The Osage County Library District Board meeting was called to order at 5:34 p.m. by President Rodney Mulvania.

1. ROLL CALL OF MEMBERS

Members present: President Rodney Mulvania, Treasurer Jessica Davis, and Secretary Samantha Mebruer

Member(s) absent: Becky Layton and Anne Steele

Also present: Claudia Young, Library Director; and Debra Winter, Business Manager/Accountant

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

Jessica Davis made a motion, seconded by Samantha Mebruer, to approve the minutes from the February 17, 2024 meeting. Motion passed.

5. NEW BUSINESS

A. Levy Setting (Attachment A)

Library Director Claudia Young reviewed with the Osage County Library District Board what the Osage County tax levy is, currently, and when a vote to approve the next year's tax levy takes place. A brief overview of the Hancock Amendment was also provided. Samantha Mebruer made a motion, seconded by Jessica Davis, to set the levy at the maximum allowed by law. Motion passed.

6. ANNOUNCEMENTS

No announcements; however, Claudia asked Sarah Falter, Osage Branch Manager, to discuss programming and events hosted by the Osage County Library, as well as facility usage and facility needs/improvements.

7. ADJOURNMENT

Meeting adjourned at 5:51 p.m.

Meeting minutes approved on February 15, 2025.