

**OSAGE COUNTY LIBRARY BOARD MEETING
AUGUST 27, 2018
MINUTES OF THE MEETING**

The Osage County Library Board meeting was called to order at 5:32 p.m. by Bonnie Baker, President. Betty Hagenhoff, Assistant Director was present to take the minutes.

1. MEMBERS PRESENT

Bonnie Baker, President; Kaye Bertels, Vice-President; Debbie Rowles, Secretary; and Peggy Mulvania, Treasurer. Also present were: Claudia Cook, Library Director; and Betty Hagenhoff, Assistant Director.

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

Kaye Bertels moved to approve the minutes of the July 3, 2018 meeting as amended. Debbie Rowles seconded the motion. The motion passed.

4. UNFINISHED BUSINESS

A: New Building Update

Claudia Cook reported that a contract for purchase of the Deutches Heim building had been sent to Dan Hostetler for his review. She also reported that a survey will be done soon and Betty Hagenhoff will meet with the surveyors and Dan to agree upon property lines. Kent Brown, Library Attorney, is working with Library staff on setting up a corporation to enable the Library to secure financing.

5. NEW BUSINESS

A: 2018 Draft Budget

The 2018 Draft Budget was presented for review only and to demonstrate the need for setting the property tax levy at the maximum amount allowed by law. A final budget will be presented to the MRRL Board for approval later in the year after staff meets with the Finance Committee.

B: LEVY SETTING

Debbie Rowles made a motion to set the tax levy at the maximum amount allowed by law. Kaye Bertels seconded the motion. The motion passed.

9. ANNOUNCEMENTS

The Osage County Library Board is still one member short. If current Board members know someone who may be willing to serve please contact them and give their name to Claudia if they are willing to serve. The new member must be appointed by the Osage County Commission

10. ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

APPROVED 12/11/2018