

**OSAGE COUNTY LIBRARY BOARD MEETING**  
**February 20, 2018**  
**MINUTES OF THE MEETING**

*The Osage County Library Board meeting was called to order at 5:30 p.m. by Jenny Jacobs, Vice President. Betty Hagenhoff, Assistant Director was present to take the minutes.*

**1. MEMBERS PRESENT**

Kaye Bertels, Katrinka Goldberg, and Debbie Rowles. Also present were: Claudia Cook, Library Director; Betty Hagenhoff, Assistant Director; Lisa Otto, Human Resource Officer; Noelle Parker, Osage County Branch Manager; and Natalie Newville, Marketing Manager.

**2. PUBLIC COMMENT**

There were no public comments.

**3. APPROVAL OF MINUTES**

Debbie Rowles moved to approve the minutes of the August 30, 2017 meeting as presented. Kaye Bertels seconded the motion. The motion passed.

**4. UNFINISHED BUSINESS**

**A: None**

**5. NEW BUSINESS**

**A: Election of 2018 Officers**

Debbie Rowles made a motion to approve the following slate of officers for 2018;  
President – Neil Loethen  
Vice President – Kaye Bertels  
Katrinka Goldberg seconded the motion. The motion passed.

Kaye Bertels made a motion to approve the following slate of officers for 2018;  
Secretary – Debbie Rowles  
Treasurer – Katrinka Goldberg.

Debbie Rowles seconded the motion. The motion passed.

**6. ANNOUNCEMENTS**

Claudia reported a new three-year rental agreement was presented from the owners of the Osage County Library Building. However, the agreement indicated a start date of January 2018 which should have been January 2017. The owners agreed and will be presenting a corrected agreement. Noelle Parker reported the owners replaced the front doors with a handicap door last fall and the patrons were very appreciative of them. Claudia reported she did speak to the owners about the possibility of the Library moving to a new place. The owners were supportive for anything that was good for the community.

Claudia reported the Osage County has an organization similar to the Jefferson City Chamber called Osage County Agritourism Council. The council has a board and Claudia will be attending their monthly meetings to give information as to what the Library offers for Osage County. She indicated Noelle may also attend some of the meetings. More information on this council will be presented later.

Noelle reported the art work on displayed in the library is from all the parochial and public middle and high schools in the county. She reported the teachers select the pictures and send them to the library.

Claudia reported the Osage County Library Branch received an upgrade to their bandwidth which was needed since there is no internet service in the county.

**7. ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.

**APPROVED 7/3/2018**