

**OSAGE COUNTY LIBRARY BOARD MEETING
AUGUST 26, 2015
MINUTES OF THE MEETING**

The Osage County Library Board meeting was called to order at 6:05 p.m. by Jane Dolan, President. Betty Hagenhoff, Assistant Director was present to take the minutes.

1. **MEMBERS PRESENT:** Barb Baker, Jane Dolan, Katrinka Goldberg, Jenny Jacobs, and Debbie Rowles. Also present were: Claudia Schoonover, Library Director; Betty Hagenhoff, Assistant Director; and Frank Dolan.
2. **PUBLIC COMMENT**
There were no public comments.
3. **APPROVAL OF MINUTES**
Debbie Rowles moved to approve the minutes of the February 17, 2015 meeting. Jenny Jacobs seconded the motion. There was no discussion. The motion passed.
4. **UNFINISHED BUSINESS**
None
5. **NEW BUSINESS**
 - A: **Draft Budget (sent with 8/18/15 MRRL Packet)**
Claudia briefly reviewed the draft budget and asked if there were any questions.
 - B: **Levy Setting**
Betty Hagenhoff reviewed the Notice of Public Hearing, 2015 Property Tax Levy attachment. There was a short discussion about the Assessed Valuation and how the property tax rate is determined.

Barb Baker made a motion to set the Osage County Library District tax levy at \$.1741, the maximum allowed by law for 2015. Katrinka Goldberg seconded the motion. There was no discussion. The motion passed.
9. **ANNOUNCEMENTS**
Barb Baker was welcomed to the Osage County Library Board. She served on the Board several years ago and is looking forward to serving again. The Friends of the Osage County Library (FOCL) Book Sale will be held on September 26 and 27, 2015 at the Osage County Community Center.
10. **ADJOURNMENT**
The meeting was adjourned at 6:30 p.m.

APPROVED 2-16-2016