

**Osage County Library District Board Meeting**  
**August 28, 2023**  
**Minutes of the Meeting**

The Osage County Library District Board meeting was called to order at 5:06 p.m.

**1. ROLL CALL OF MEMBERS**

Members present: Kaye Bertels, Jessica Davis, Rebecca (Becky) Layton, Rodney Mulvania and Anne Steele

Also present: Claudia Young, Library Director; Debra Winter, Business Manager/Accountant; and Sarah Falter, Osage County Branch Manager

**2. PUBLIC COMMENT**

None

**3. APPROVAL OF MINUTES**

Kaye Bertels made a motion, seconded by Rodney Mulvania, to approve the minutes from the February 18, 2023 meeting. Motion carried.

**5. NEW BUSINESS**

**A. Introduction of new Osage County Board Members**

New Board members – Jessica Davis, Becky Layton and Rodney Mulvania were introduced.

**B. Election of Officers for Remainder of 2023**

Becky Layton made a motion, seconded by Kaye Bertels, to approve the following slate of officers for the remainder of 2023:

President - Rodney Mulvania

Vice President - Anne Steele

Secretary - Kaye Bertels

Treasurer - Jessica Davis

Motion carried.

**C. Designation of Voting Members to the MRRL Board**

It was determined that the voting members on the MRRL Board of Trustees representing the Osage County Library District Board include:

(1) Kaye Bertels

(2) Jessica Davis

**D. Levy Setting**

Rodney Mulvania made a motion, seconded by Kaye Bertels, to set the levy at the maximum allowed by law. Motion carried.

**6. ANNOUNCEMENTS**

None

**7. ADJOURNMENT**

The meeting adjourned at 5:25 p.m.

**Meeting minutes approved February 17, 2024.**