

Osage County Library Board Meeting
August 23, 2022
Minutes of the Meeting

The Osage County Library District Board meeting was called to order at 5:00 p.m. by Sharon Lehmen, Vice President.

1. ROLL CALL OF MEMBERS

Members present: Vice President Sharon Lehmen, Treasurer Kaye Bertels, and Secretary Peggy Mulvania

Member(s) absent: Lisa Klebba

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

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

Kaye Bertels made a motion, seconded by Peggy Mulvania, to approve the minutes from the February 19, 2022 meeting. Motion passed.

5. NEW BUSINESS

A. Levy Setting (Attachment A)

Sharon Lehmen made a motion, seconded by Kaye Bertels, to set the levy at the maximum allowed by law. Motion passed.

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

Meeting adjourned at 5:10 p.m.

Meeting minutes approved February 18, 2023.