

OSAGE COUNTY LIBRARY BOARD MEETING

February 19, 2022

Minutes of Meeting

The Osage County Library Board meeting was called to order at 1:30 p.m. by Kaye Bertels, President, who also took the meeting minutes.

1. ROLL CALL OF MEMBERS

Members Present: Kaye Bertels, President. Peggy Mulvania, member, and Sharon Lehmen, member, were present via conference call.

Absent: Lisa Klebba, member.

Claudia Cook, Director, and Betty Hagenhoff, Assistant Director, were also present.

2. PUBLIC COMMENT

No public comments.

3. APPROVAL OF MINUTES

Sharon Lehmen moved to approve the minutes of the August 24, 2021 meeting. Peggy Mulvania seconded the motion. The motion passed.

4. NEW BUSINESS

A. Election of 2022 Officers

Sharon Lehmen moved to approve the following slate of officers for 2022:

President - Lisa Klebba

Vice President - Sharon Lehmen

Secretary - Peggy Mulvania

Treasurer - Kaye Bertels

Peggy Mulvania seconded the motion to approve the slate of officers. The motion passed.

5. ANNOUNCEMENTS

Director Claudia Cook encouraged those present to seek new members for the Osage Board.

6. ADJOURNMENT

Meeting adjourned at 1:40 p.m.

Meeting minutes approved August 23, 2022.