

**OSAGE COUNTY LIBRARY BOARD MEETING
AUGUST 30, 2017
MINUTES OF THE MEETING**

The Osage County Library Board meeting was called to order at 5:35 p.m. by Jenny Jacobs, Vice President. Betty Hagenhoff, Assistant Director was present to take the minutes.

1. MEMBERS PRESENT

Kaye Bertels, Jenny Jacobs, Neil Loethen, and Debbie Rowles. Also present were: Claudia Schoonover, Library Director; and Betty Hagenhoff, Assistant Director.

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

Neil Loethen moved to approve the minutes of the January 4, 2017 meeting as presented. Debbie Rowles seconded the motion. The motion passed.

4. UNFINISHED BUSINESS

A: None

5. NEW BUSINESS

A: 2018 Draft Budget

Claudia highlighted some of the new items included in the draft budget. Those included: upgrading a part time staff position to a full time position, moving our library automation system from our own servers to a hosted solution, and funding for a new cargo van and additional picture books bins. The draft budget will be changed before being presented to the board for approval as several more projects have been identified that need to be included in the budget.

B: LEVY SETTING

Neil Loethen made a motion to set the tax levy at \$.1721/\$100 assessed valuation. Debbie Rowles seconded the motion. The motion passed.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

APPROVED 2/20/2018