

OSAGE COUNTY LIBRARY BOARD MEETING
Osage County Library, 10140D Main Street, Linn, Missouri
February 17, 2015
MINUTES OF THE MEETING

The Osage County Library Board meeting was called to order at 6:30 p.m. by Jane Dolan. Judy Speidel, Administrative Assistant, was present to take the minutes.

1. **MEMBERS PRESENT:** Jane Dolan, Katrinka Goldberg, Jennifer Jacobs, and Debbie Rowles. Also present were: Claudia Schoonover, Library Director; Betty Hagenhoff, Assistant Director; and Noelle Standard, Osage County Library Branch Manager.

2. **PUBLIC COMMENT**
There were no public comments.

3. **APPROVAL OF MINUTES**
Debbie Rowles moved to approve the minutes of the August 26, 2014 meeting. Jenny Jacobs seconded. The motion passed.

4. **OSAGE COUNTY MANAGER’S REPORT**
Noelle advised she would give her report at the MRRL Board Meeting scheduled for 7:00 pm.

5. **LIBRARY DIRECTOR’S REPORT**
Claudia advised she would give her report at the MRRL Board Meeting scheduled for 7:00 pm.

6. **UNFINISHED BUSINESS**
None

7. **NEW BUSINESS**
 - A: **Nomination and Election of Officers for 2015**
Jane Dolan reported the current officers are: Jane Dolan, President, Betty Herndon, Vice-President, Jenny Jacobs, Secretary, and Debbie Rowles, Treasurer. She also reported Debbie and Jenny were the MRRL voting members and Jane was the alternative voting member.

Debbie Rowles made a motion to nominate the following slate of officers for 2015: Jane Dolan as President, Katrinka Goldberg as Vice-President, Jenny Jacobs as Secretary, and Debbie Rowles as Treasurer. Jenny Jacobs seconded. The motion passed.

Jenny Jacobs made a motion to nominate from the Osage County Board to the MRRL Board Katrinka Goldberg and Debbie Rowles as alternative voting members with Jane Dolan and Jenny Jacobs as voting members. Katrinka Goldberg seconded. The motion passed.

Discussion was held on recruiting new members to the Osage County Board. Claudia recommended Janie Dudenhoefter who had expressed an interest in joining. Debbie suggested contacting the Osage County Friends of the Library for possible members.

8. ANNOUNCEMENTS

A. Friends of the Library

Claudia reported she and Paula Schulte were working on establishing a Friends of the Library Group for the MRRL Library in Jefferson City. Claudia reported several of her book club members had expressed a desire to join.

B. Mini-Golf

Debbie Rowles reported the Foundation's mini-golf event was scheduled for Saturday, February 21 from 5:00 pm to 9:00 pm weather permitting.

9. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

APPROVED 8-26-2015