

MINUTES
OSKALOOSA PUBLIC LIBRARY BOARD OF TRUSTEES
FRIDAY, DECEMBER 9, 2022 —4:00 P.M.

The meeting was called to order by Board President Michael Collins.

Roll call was taken by Director Gaughan with Trustees Brant Bollman, Sharon Hammes, Julie Hansen, Sarah Kienzler, Scottie Moore, Diana Pearson, Minnie Richardson, and Lindsey Thomas present at the meeting. Director Gaughan was also present. Administrative Assistant DeBoer was excused.

New Business – Regular Agenda:

a. Approval of Amazon Invoice: This is the final invoice from Amazon before the change-over in payments Amazon is making. The Library will be able to resume ordering from Amazon on January 11, 2023. Motion was made by Kienzler, seconded by Bollman, to approve the Amazon Invoice. Motion passed.

Adjournment: Motion was made by Hammes, seconded by Richardson, to adjourn. Motion passed.

The next regular meeting will be on Monday, December 19, 2022, at 4:00 p.m., on the 3rd floor of the library.

Respectfully submitted,
Gracia DeBoer
For the Board