

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Levy Meeting Minutes**

November 13, 2024

The meeting was called to order at 4:32 p.m. by President Gary Holcomb

1. Roll Call: Present were: Catherine Boettcher, Gary Holcomb, Roger Strasemeier, Mary Thompson and Linda Todd. Absent – Merrionna Pierce and Courtnei Travis
2. The Levy was presented and the official posting was reviewed.
3. The Board President asked for audience participation. No audience participation occurred.
4. A motion was made by Roger Strasemeier and seconded by Catherine Boettcher to adjourn the meeting at 4:34 pm. Four ayes and zero nays. Motion carried.

Respectfully submitted,
Rosie Williams-Baig,
Director