

CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD
January 21, 2020
MINUTES OF THE MEETING

The City of Jefferson-Cole County Library Board meeting was called to order at 7:15 p.m. by Valerie Weber, President. Diane Clingman, Business Office & HR Coordinator was present to take the minutes.

1. MEMBERS PRESENT

Members present: Valerie Weber, President; Kay Kasiske, Vice-President; Ithaca Bryant, Treasurer; Anita Randolph, Member; Stu Murphy, Member; and Chuck Lahmeyer, Member.

Members absent: Vicki Ford, Member

Also present were: Claudia Cook, Library Director; Betty Hagenhoff, Assistant Director; and Natalie Newville, Marketing Manager.

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

Stu Murphy moved to approve the minutes of August 20, 2019 meeting. Jeff Briggs seconded the motion. The motion passed.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

a. Nomination and Election of Officers

Stu Murphy made a motion to nominate the following slate of officers for 2020: Jeff Briggs, President; Stu Murphy, Vice President; Ithaca Bryant, Secretary; Anita Randolph, Treasurer. Jeff Briggs seconded the motion. The motion passed.

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

Valerie Weber adjourned the meeting at 7:18 p.m.

APPROVED 8/27/20

