

CITY OF JEFFERSON-COLE LIBRARY BOARD MEETING

January 17, 2017

MINUTES OF THE MEETING

The meeting was called to order at 6:49 pm by Valerie Weber, Vice- President. Judy Speidel, Administrative Assistant, was present to take the minutes.

1. ROLL CALL OF MEMBERS

Members present were: Valerie Weber, Vice-President; Kay Kasiske, Secretary; Stu Murphy, Treasurer; Vicki Ford, Member; Marge Kudrna, Member; and Jeff Briggs, Member. Also present were: Claudia Schoonover, Library Director; Elizabeth Beach, Human Resources Director; and Betty Hagenhoff, Assistant Director.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES

Stu Murphy made a motion to approve the August 23, 2016 minutes. Marge Kudrna seconded. The motion passed.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

A. Election of Officers

Stu Murphy made a motion to approve the 2017 officers for the JC/Cole Board by acclamation as follows:

Kathy Penfold, President;
Valerie Weber, Vice-President;
Kay Kasiske, Secretary;
Stu Murphy, Treasurer.

Kay Kasiske seconded the motion. The motion passed.

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

Valerie Weber adjourned the meeting at 6:53 pm. Minutes of the meeting were submitted by Judy Speidel

APPROVED 8/29/2017