

# **CITY OF JEFFERSON-COLE LIBRARY BOARD MEETING**

January 27, 2016

## **MINUTES OF THE MEETING**

*The meeting was called to order at 8:00 pm by Marge Kudrna, President. Judy Speidel, Administrative Assistant, was present to take the minutes.*

### **1. ROLL CALL OF MEMBERS**

Members present were: Marge Kudrna, President; Kathy Penfold, Vice-President; Abbey Rimel, Secretary; Vicki Ford, Treasurer; William Zimmerman, Member; Adam Veile, Member; and Stu Murphy, Member. Also present were: Claudia Schoonover, Library Director; Elizabeth Beach, Human Resources Director; Betty Hagenhoff, Assistant Director; Tammie Busch, Administrative Practicum Student-University of Missouri-Columbia; and Brittany Ruess, News Tribune Reporter.

### **2. PUBLIC COMMENT**

There was no public comment.

### **3. APPROVAL OF MINUTES**

Marge requested her last name to be changed to Kudrna instead of Kundra. The board also requested the board officers be changed to: Marge Kudrna, President; Kathy Penfold, Vice-President; Abbey Rimel, Secretary; and Vicki Ford, Treasurer.

Kathy Penfold made a motion to approve the August 26, 2015 minutes, as amended. Vicki Ford seconded. The motion passed.

### **4. UNFINISHED BUSINESS**

None

### **5. NEW BUSINESS**

#### **A. Election of Officers**

Nominations from the floor were:

Kathy Penfold, President;  
Abbey Rimel, Vice-President;  
Kay Kasiske, Secretary;  
Stu Murphy, Treasurer.

Stu Murphy made a motion to cease nominations from the floor and approve the slate of officers. Marge seconded the motion. The motion passed.

**6. ANNOUNCEMENTS**

None

**7. ADJOURNMENT**

Marge Kudrna adjourned the meeting at 8:05 pm. Minutes of the meeting were submitted by Judy Speidel

**APPROVED 8-23-2016**