

**CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD
AUGUST 21, 2018
MINUTES OF THE MEETING**

The City of Jefferson-Cole County Library Board meeting was called to order at 5:45 p.m. by Valerie Weber, President. Betty Hagenhoff, Assistant Director was present to take the minutes.

1. MEMBERS PRESENT

Members present: Valerie Weber, President; Kay Kasiske, Vice-President; Ruth Painter-Canada, Secretary; Ithaca Bryant, Treasurer; Anita Randolph, Member; Jeff Briggs, Member; Vickie Ford, Member; and Stuart Murphy, Member. Members absent: Megan Eldridge. Also present were: Claudia Cook, Library Director; Betty Hagenhoff, Assistant Director, Lisa Otto, Human Resources Officer, and Natalie Newville, Marketing Manager.

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF MINUTES

Stuart Murphy moved to approve the minutes of the January 16, 2018 meeting as presented. Ruth Canada seconded the motion. The motion passed.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

A: 2019 Draft Budget

The 2019 Draft Budget was presented for review and as support for setting the 2018 tax levy at the proposed rate of \$.20.

B: LEVY SETTING

Vicki Ford made a motion to set the tax levy at \$.20/\$100 assessed valuation. Kay Kasiske seconded the motion. The motion passed.

9. ANNOUNCEMENTS

None

10. ADJOURNMENT

The meeting was adjourned at 5:49 p.m.

APPROVED 1/15/2019