

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

**August 20, 2024**

## **MINUTES OF THE MEETING**

The City of Jefferson-Cole County Library District Board meeting was called to order at 7:30 p.m. by President Ithaca Bryant.

### **1. MEMBERS PRESENT**

President Ithaca Bryant, Vice President Jeff Briggs, Treasurer John Gulick and members: Lori Bruce, Kay Kasiske, Bob Priddy, Anne Rottmann and Bob Swift

Also present: Claudia Young, Library Director; Angie Bayne, Assistant Director of Public Services; Debra Winter, Business Manager/ Accountant; and Robin Coffman, Administrative Assistant

### **2. PUBLIC COMMENT**

None

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

John Gulick made a motion, seconded by Bob Swift, to approve the minutes of the February 20, 2024 meeting. Motion carried.

### **4. UNFINISHED BUSINESS**

None

### **5. NEW BUSINESS**

#### **A. Election of Secretary**

Bob Priddy made a motion, seconded by Bob Swift, to approve Lori Bruce, by acclamation, to fill the vacant secretary position as a result of Steve Nelson's resignation from the Board. Motion carried.

#### **B. Levy Setting**

Bob Swift made a motion, seconded by Jeff Briggs, to set the levy rate to the maximum amount allowed by law. Motion carried.

### **6. ANNOUNCEMENTS**

None

### **7. ADJOURNMENT**

Meeting adjourned at 7:40 p.m.

**Minutes approved on February 25, 2025.**