

CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD
August 16, 2022
MINUTES OF THE MEETING

The City of Jefferson-Cole County Library Board meeting was called to order at 5:45 p.m. by Vice President Jeff Briggs,

1. ROLL CALL OF MEMBERS

Present: Vice President Jeff Briggs, Treasurer John Gulick, Secretary Anita Randolph, and members: Stacy Fick, Kay Kasiske, Steve Nelson, Bob Priddy and Anne Rottmann

Members absent: Ithaca Bryant

Also present: Claudia Young, Library Director; Natalie Newville, Assistant Director of Marketing and Development; Angie Bayne, Assistant Director of Public Services; Debra Winter, Business Manager/Accountant; Diane Clingman, Human Resources Manager; and Robin Coffman, Administrative Assistant

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

John Gulick made a motion, seconded by Anita Randolph, to approve the minutes of the February 15, 2022 meeting. Motion passed.

4. NEW BUSINESS

A. Levy Setting

Bob Priddy made a motion, seconded by Kay Kasiske, to set the levy rate to the maximum allowed by law. Motion passed.

5. ANNOUNCEMENTS

None

6. ADJOURNMENT

John Gulick made a motion, seconded by Kay Kasiske, to adjourn. Motion passed. Meeting adjourned at 5:55 p.m.

Meeting minutes approved February 21, 2023.