The City of Jefferson-Cole County Library Board meeting was called to order at 5:45 p.m. by Jeff Briggs, Vice-President. Diane Clingman Business Office/H.R Coordinator was present to take the minutes.

1. MEMBERS PRESENT
Members present: Jeff Briggs, Vice President; Kay Kasiske, Member; Stacy Fick, Member; Anne Rottmann, Member; Bob Priddy, Member; and John Gulick, Member. Also present Claudia Cook, Library Director; Betty Hagenhoff, Asst. Director; and Natalie Newville, Marketing and Community Engagement Manager.

2. PUBLIC COMMENT
There were no public comments.

3. APPROVAL OF MINUTES
Stacy Fick moved to approve the minutes of the January 19, 2021 meeting as presented. Kay Kasiske seconded the motion. The motion passed.

4. UNFINISHED BUSINESS
None

5. NEW BUSINESS
   A: LEVY SETTING
   John Gulick made a motion to set the levy rate to the maximum allowed by law. $.2000. Stacy Fick seconded the motion. The motion passed.

9. ANNOUNCEMENTS
   Valerie Weber, the current President has resigned her position effective immediately. Claudia Cook will contact the City for a replacement member.

10. ADJOURNMENT
    The meeting was adjourned at 5:56 p.m.

APPROVED 02.15.22