The City of Jefferson-Cole County Library Board meeting was called to order at 6:52 p.m. by Jeff Briggs, President. Diane Clingman, Business Office & HR Coordinator was present to take the minutes.

1. **MEMBERS PRESENT**
   Members present: Jeff Briggs, President; Stuart Murphy, Vice President; Anita Randolph, Treasurer; Ithaca Bryant, Secretary; and Valerie Weber, Member.

   Also present: Claudia Cook, Library Director; Betty Hagenhoff, Assistant Director; and Natalie Newville, Marketing Manager.

2. **PUBLIC COMMENT**
   There were no public comments.

3. **APPROVAL OF MINUTES**
   Stu Murphy moved to approve the minutes of the August 27, 2020 meeting. Valerie Weber seconded the motion. The motion passed.

4. **Unfinished Business**
   None

5. **New Business**
   Nomination and Election of 2021 Officers
   Jeff Briggs made a motion to nominate the following slate of officers for 2021: Ithaca Bryan, President; Jeff Briggs, Vice President; Valerie Weber, Treasurer; and Anita Randolph, Secretary. Stu Murphy seconded the motion. The motion passed.

6. **ANNOUNCEMENTS**
   None

7. **ADJOURNMENT**
   Meeting adjourned at 6:57 p.m.

**APPROVED 08.18.21**