

CITY OF JEFFERSON-COLE LIBRARY BOARD MEETING

August 23, 2016

MINUTES OF THE MEETING

The meeting was called to order at 5:35 pm by Kay Kasiske, Secretary. Judy Speidel, Administrative Assistant, was present to take the minutes.

1. ROLL CALL OF MEMBERS

Members present were: Kay Kasiske, Secretary; Stu Murphy; Marge Kudrna; Adam Veile, Member; and Valerie Weber. Also present were: Claudia Schoonover, Library Director and Betty Hagenhoff, Assistant Director.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES

Marge Kudrna made a motion to approve the January 27, 2016 minutes. Stu Murphy seconded. The minutes were accepted as presented.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

A. Nomination and Election of Vice-President

Stu Murphy made a motion to nominate and elect Valerie Weber as Vice-President. Marge Kudrna seconded. The motion passed.

B. Draft Budget

The draft budget was given to Board members at the MRRL Board Meeting on August 16, 2016, and the draft budget meets the criteria for passing the levy.

C. Tax Levy

Valerie Weber made a motion to approve the tax levy at the maximum allowable by Law for 2016 (\$0.2000 per \$100 assessed valuation). Marge Kudrna seconded the motion. The motion passed.

6. ANNOUNCEMENTS

Claudia advised the library's cultural concert featuring The Creek Rocks on Friday, August 26, which is a folk music group out of Springfield, Missouri.

Kay asked if all members had seen the email from Paula requesting Board Trustees to do a 20 second presentation in person or by video at the Community Conversation events and hoped members had answered her.

Stu announced the Capitol Avenue Historic District annual home tour will be held on Sunday, September 25.

Stu announced a Fundraiser for United Way and Livestrong will be held at the Firley YMCA on Friday, August 26 from 10:00 am to 5:00 pm. He indicated the event will feature Rex's Jamaican Jerk Hut Dinners.

7. ADJOURNMENT

Kay Kasiske adjourned the meeting at 5:57 pm. Minutes of the meeting were submitted by Judy Speidel

APPROVED 1-17-2017