The meeting was called to order at 6:49 pm by Valerie Weber, Vice-President. Judy Speidel, Administrative Assistant, was present to take the minutes.

1. **ROLL CALL OF MEMBERS**
   Members present were: Valerie Weber, Vice-President; Kay Kasiske, Secretary; Stu Murphy, Treasurer; Vicki Ford, Member; Marge Kudrna, Member; and Jeff Briggs, Member. Also present were: Claudia Schoonover, Library Director; Elizabeth Beach, Human Resources Director; and Betty Hagenhoff, Assistant Director.

2. **PUBLIC COMMENT**
   There was no public comment.

3. **APPROVAL OF MINUTES**
   Stu Murphy made a motion to approve the August 23, 2016 minutes. Marge Kudrna seconded. The motion passed.

4. **UNFINISHED BUSINESS**
   None

5. **NEW BUSINESS**

   A. **Election of Officers**
   Stu Murphy made a motion to approve the 2017 officers for the JC/Cole Board by acclamation as follows:
   - Kathy Penfold, President;
   - Valerie Weber, Vice-President;
   - Kay Kasiske, Secretary;
   - Stu Murphy, Treasurer.

   Kay Kasiske seconded the motion. The motion passed.

6. **ANNOUNCEMENTS**
   None

7. **ADJOURNMENT**
   Valerie Weber adjourned the meeting at 6:53 pm. Minutes of the meeting were submitted by Judy Speidel

**APPROVED 8/29/2017**