

CITY OF JEFFERSON-COLE LIBRARY BOARD MEETING

January 20, 2015

MINUTES OF THE MEETING

The meeting was called to order at 6:37 pm by Marge Kudrna, President. Judy Speidel, Administrative Assistant, was present to take the minutes.

1. ROLL CALL OF MEMBERS

Members present were: Marge Kudrna, President; Vicki Ford, Vice-President; Kathy Penfold, Secretary; Donna White, Treasurer; Lyle Rosburg, Member; Nicoll Clarkston, Member; William Zimmerman, Member; and Abbey Rimel, Member. Also present were: Claudia Schoonover, Library Director and Betty Hagenhoff, Assistant Director.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES

Abbey Rimel requested her name to be changed to Marge in Item 6 of the minutes from the August 25, 2014 meeting.

Vicki Ford made a motion to approve the August 25, 2014, as amended. Donna White seconded. The minutes were accepted as presented.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

A. Election of Officers

Nominations from the floor were Marge as President, Kathy as Vice-President, Abbey as Secretary, and Vicki as Treasurer. Donna White made a motion to have the nominations cease. Lyle Rosburg seconded. The motion passed.

Abbey read the proposed slate of 2015 officers as follows:

President	Marge Kudrna
Vice President	Kathy Penfold
Secretary	Abbey Rimel
Treasurer	Vicki Ford

Donna White made a motion to accept the slate of officers as presented. Lyle Rosburg seconded. The motion passed.

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

Marge Kundra adjourned the meeting at 6:45 pm. Minutes of the meeting were submitted by Judy Speidel

APPROVED 8.26.2015