CITY OF JEFFERSON-COLE LIBRARY BOARD MEETING
January 27, 2016
MINUTES OF THE MEETING

The meeting was called to order at 8:00 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; Kathy Penfold, Vice-President; Abbey Rimel, Secretary; Vicki Ford, Treasurer; William Zimmerman, Member; Adam Veile, Member; and Stu Murphy, Member. Also present were: Claudia Schoonover, Library Director; Elizabeth Beach, Human Resources Director; Betty Hagenhoff, Assistant Director; Tammie Busch, Administrative Practicum Student-University of Missouri-Columbia; and Brittany Ruess, News Tribune Reporter.

2. PUBLIC COMMENT
   There was no public comment.

3. APPROVAL OF MINUTES
   Marge requested her last name to be changed to Kudrna instead of Kundra. The board also requested the board officers be changed to: Marge Kudrna, President; Kathy Penfold, Vice-President; Abbey Rimel, Secretary; and Vicki Ford, Treasurer.

   Kathy Penfold made a motion to approve the August 26, 2015 minutes, as amended. Vicki Ford seconded. The motion passed.

4. UNFINISHED BUSINESS
   None

5. NEW BUSINESS

   A. Election of Officers

      Nominations from the floor were:
          Kathy Penfold, President;
          Abbey Rimel, Vice-President;
          Kay Kasiske, Secretary;
          Stu Murphy, Treasurer.

      Stu Murphy made a motion to cease nominations from the floor and approve the slate of officers. Marge seconded the motion. The motion passed.
6. **ANNOUNCEMENTS**
   None

7. **ADJOURNMENT**
   Marge Kudrna adjourned the meeting at 8:05 pm. Minutes of the meeting were submitted by Judy Speidel

**APPROVED 8-23-2016**