The City of Jefferson-Cole County Library Board meeting was called to order at 5:45 p.m. by Ithaca Bryant, President. Diane Clingman, Business Office & HR Coordinator was present to take the minutes.

1. MEMBERS PRESENT
   Ithaca Bryant, President; Jeff Briggs, Vice President; John Gulick, Treasurer; and Anita Randolph, Secretary; Member, Kay Kasiske; Member, Anne Rottmann; and Member, Bob Priddy.

   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
   Jeff Briggs moved to approve the minutes of the August 17, 2021 meeting. Anita Randolph seconded. The motion passed.

4. NEW BUSINESS
   Nomination and Election of 2022 Officers
   Jeff Briggs made a motion to nominate the following slate of officers for another term in 2022: President, Ithaca Bryant; Vice President, Jeff Briggs; Treasurer, John Gulick; Secretary, Anita Randolph. Bob Priddy seconded. The motion passed.

5. ANNOUNCEMENTS
   None

6. ADJOURNMENT
   Meeting adjourned at 5:54 p.m.

Minutes approved August 16, 2022.