

CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD
August 21, 2023
MINUTES OF THE MEETING

The City of Jefferson-Cole County Library District Board meeting was called to order at 5:02 p.m. by Vice President Jeff Briggs.

1. MEMBERS PRESENT

Vice President Jeff Briggs, Treasurer John Gulick, Secretary Anita Randolph, and members: Stacy Fick, Kay Kasiske, Steve Nelson, Bob Priddy and Anne Rottmann

Member(s) absent: Ithaca Bryant

Also present: Claudia Young, Library Director, and Debra Winter, Business Manager and Accountant

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

Kay Kasiske made a motion, seconded by Anne Rottmann, to approve the minutes of the April 18, 2023 meeting. Motion carried.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

A. Levy Setting

Bob Priddy made a motion, seconded by Steve Nelson, to set the levy rate to the maximum allowed by law. Motion carried.

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

The meeting was adjourned at 5:06 p.m.

Meeting minutes approved February 20, 2024.