

**CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD  
AUGUST 17, 2021  
MINUTES OF THE MEETING**

*The City of Jefferson-Cole County Library Board meeting was called to order at 5:45 p.m. by Jeff Briggs, Vice-President. Diane Clingman Business Office/H.R Coordinator was present to take the minutes.*

**1. MEMBERS PRESENT**

Members present: Jeff Briggs, Vice President; Kay Kasiske, Member; Stacy Fick, Member; Anne Rottmann, Member; Bob Priddy, Member; and John Gulick, Member. Also present Claudia Cook, Library Director; Betty Hagenhoff, Asst. Director; and Natalie Newville, Marketing and Community Engagement Manager.

**2. PUBLIC COMMENT**

There were no public comments.

**3. APPROVAL OF MINUTES**

Stacy Fick moved to approve the minutes of the January 19, 2021 meeting as presented. Kay Kasiske seconded the motion. The motion passed.

**4. UNFINISHED BUSINESS**

None

**5. NEW BUSINESS**

**A: LEVY SETTING**

John Gulick made a motion to set the levy rate to the maximum allowed by law. \$.2000. Stacy Fick seconded the motion. The motion passed.

**9. ANNOUNCEMENTS**

Valerie Weber, the current President has resigned her position effective immediately. Claudia Cook will contact the City for a replacement member.

**10. ADJOURNMENT**

The meeting was adjourned at 5:56 p.m.

**APPROVED 02.15.22**