

CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD
January 19, 2021
MINUTES OF THE MEETING

The City of Jefferson-Cole County Library Board meeting was called to order at 6:52 p.m. by Jeff Briggs, President. Diane Clingman, Business Office & HR Coordinator was present to take the minutes.

1. MEMBERS PRESENT

Members present: Jeff Briggs, President; Stuart Murphy, Vice President; Anita Randolph, Treasurer; Ithaca Bryant, Secretary; and Valerie Weber, Member.

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

Stu Murphy moved to approve the minutes of the August 27, 2020 meeting. Valerie Weber seconded the motion. The motion passed.

4. Unfinished Business

None

5. New Business

Nomination and Election of 2021 Officers

Jeff Briggs made a motion to nominate the following slate of officers for 2021: Ithaca Bryant, President; Jeff Briggs, Vice President; Valerie Weber, Treasurer; and Anita Randolph, Secretary. Stu Murphy seconded the motion. The motion passed.

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

Meeting adjourned at 6:57 p.m.

APPROVED 08.18.21