

CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD
February 15, 2022
MINUTES OF THE MEETING

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.