

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

The City of Jefferson-Cole County Library District Board meeting was called to order at 7:44 p.m. by Ithaca Bryant, President.

1. MEMBERS PRESENT

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

Members absent: Bob Priddy

Also present: Claudia Young, Library Director; Natalie Newville, Assistant Director of Marketing and Development; Angie Bayne, Assistant Director of Public Services; Debra Winter, Business Manager and Accountant; and Robin Coffman, Administrative Assistant

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

Anita Randolph moved, seconded by John Gulick, to approve the minutes of the August 16, 2022 meeting. Motion passed.

4. NEW BUSINESS

A. Nomination and Election of 2023 Officers

Jeff Briggs made a motion, seconded by Kay Kasiske, to nominate the following slate of officers for 2023:

President - Ithaca Bryant
Vice President - Jeff Briggs
Treasurer - John Gulick
Secretary - Anita Randolph

Motion passed.

5. ANNOUNCEMENTS

None

6. ADJOURNMENT

Meeting adjourned at 7:50 p.m.

Meeting minutes approved April 18, 2023.