

James Kennedy Public Library
Board of Trustees
Minutes of the February 11, 2025 Regular Meeting

The regular monthly meeting of the Board of Trustees of the James Kennedy Public Library was held on Tuesday, February 11, 2025 in the Genealogy Room. Present: Danelle Schroeder, Monika Steffen, Beth Gudenkauf, Beth Derr, Alex Wiezorek, and Library Director Shirley Vonderhaar. Absent: Melissa Kane, Catherine O’Hea, Alycia Willenbring, and Sally Kelly.

1. President Alex Wiezorek called meeting to order at 6:02 pm.
2. Consider Approval of Agenda
Steffen MOVED “Approval of Agenda”, seconded by Gudenkauf.
Ayes: Schroeder, Steffen, Gudenkauf, Derr, and Wiezorek
Nays: None
Motion CARRIED
3. Consider Approval of Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: January 14, 2025 Regular Meeting
 - Approve January Librarian’s Report
 - Approve Bills:
 - February Bills
 - Claims Report for January
 - January & February Credit Card Claims
 - Budget Reports
 - January City Report
 - January Library Report
 - Trust Account Reports
 - January Bank Statements
 - January Balance Report
 - Trust Account Expenditure Report
 - January Donations
 - Program Reports
 - January Report of Programs and Attendance
 - January WhoFi Program Overview
 - February Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report:
ALA / Libraries Transforming Communities Grant – Application to fund sensory space and services for neurodivergent youth will announce on March 3.
 - Friends of the Library Report:
At their last meeting the Friends elected new officers: Bonnie Steffensmeier - Treasurer, Mari Vorwald - Secretary, and Nancy

Breitbach - Vice President. Shirley Olberding is continuing as President for another year. The Friends meet again in March.

- JKPL Endowment Report
- Strategic Planning Report
- Committee Reports

- Executive Committee

- Finance Committee:

The JKPL is scheduled to present the budget request to the City Council on Monday, February 17, following the regularly Council meeting. Sally Kelly will make this presentation.

- Fundraising, Marketing and Public Relations Committee:

Information from January 14, 2025 and February 11, 2025 meetings were shared

- Furnishings, Art & Facilities Committee

- Personnel Committee

- Policy Committee

Steffen MOVED "Approval of Agenda Consent Calendar", seconded by Derr.

Ayes: Schroeder, Steffen, Gudenkauf, Derr, and Wiezorek

Nays: None

Motion CARRIED

4. Consider Approval of extending library open hours on Saturday, March 15, 2025.

Gudenkauf MOVED to "extend hours to 3:30 pm on Saturday, March 15, 2025" seconded by Schroeder.

Ayes: Schroeder, Steffen, Gudenkauf, Derr, and Wiezorek

Nays: None

Motion CARRIED

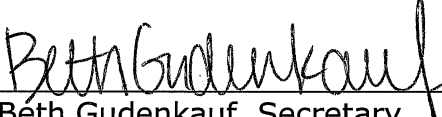
5. Meetings and Training

- Upcoming
- Recently Attended
- Trustee Training Webinar - Part 5: Planning for the Future

6. Oral Presentations

7. Adjournment

Steffen MOVED adjourn, seconded by Derr. Meeting ADJOURNED by Wiezorek at 6:26 pm.


Beth Gudenkauf, Secretary

3/11/25
Date