

**James Kennedy Public Library
Board of Trustees
Minutes of the July 12, 2023 Special Meeting**

A special meeting of the Board of Trustees of the James Kennedy Public Library was held on Wednesday, July 12, 2023 in the Program Room. Present: Kami Boffeli, Sue Engelbrecht, Beth Gudenkauf, Sally Kelly, Karen Kramer, Ray Kruse, Catherine O'Hea, Alex Wiezorek, Danielle Will, and Library Director Shirley Vonderhaar. Absent: none.

1. Board President Catherine O'Hea called the meeting to order at 6:00 pm.

2. Consider approval of Agenda

Kramer MOVED "Approval of Agenda" seconded by Engelbrecht.

Ayes: Boffeli, Engelbrecht, Gudenkauf, Kelly, Kramer, Kruse, O'Hea, Wiezorek, and Will.

Nays: None

Motion CARRIED

3. Welcome new board member – This agenda item was included in error as there are no new Board members.

4. Elections of officers

o The following were nominated for office:

- President: Catherine O'Hea
- Vice president: Alex Wiezorek
- Secretary: Danielle Will

Gudenkauf MOVED "that nominations be closed and that the nominees be elected by acclamation" seconded by Kramer.

Ayes: Boffeli, Engelbrecht, Gudenkauf, Kelly, Kramer, Kruse, O'Hea, Wiezorek, and Will.

Nays: None

Motion CARRIED

5. Adjournment

- o Kramer MOVED to adjourn seconded by Kelly. Meeting ADJOURNED by O'Hea at 6:05 pm.



Danielle Will, Secretary