

A

**James Kennedy Public Library
Board of Trustees
Minutes of the July 12, 2022 Special Meeting**

The special monthly meeting of the Board of Trustees of the James Kennedy Public Library was held on Tuesday, July 12, 2022 in the Genealogy Room. Present: Sue Engelbrecht, Beth Gudenkauf, Karen Kramer, Catherine O'Hea, Alex Wiezorek, Danielle Will, Library Director Shirley Vonderhaar, Assistant Library Director Dawn Schrandt, and Councilmember Tom Westhoff. Absent: Ray Kruse.

1. Board President Karen Kramer called the meeting to order at 6:06 pm.
2. Consider approval of Agenda
 - o Engelbrecht MOVED "Approval of Agenda," and seconded by Wiezorek.
Ayes: Engelbrecht, Gudenkauf, O'Hea, Kramer, Wiezorek, and Will
Nays: None
Motion CARRIED
3. Welcome new board member
4. Elections of Officers
 - a. Nominations
 - i. President: Catherine O'Hea – nominated by Sue, second by Danielle
 - ii. Vice President: Alex Wiezorek – nominated by Karen, second by Catherine
 - iii. Secretary: Danielle Will – nominated by Sue, second by Alex
 - b. Close of nominations and election of slate of officers.
Ayes: Engelbrecht, Gudenkauf, O'Hea, Kramer, Wiezorek, and Will;
Nays: None
Motion CARRIED
 - President: Catherine O'Hea
 - Vice president: Alex Wiezorek
 - Secretary: Danielle Will
5. Adjournment
Engelbrecht MOVED to adjourn seconded by Wiezorek. Meeting ADJOURNED by Kramer at 6:09 pm.



Danielle Will, Secretary