

James Kennedy Public Library
Board of Trustees
Minutes of the September 8, 2022 Meeting

The regular monthly meeting of the Board of Trustees of the James Kennedy Public Library was held on Thursday, September 8, 2022 in the Genealogy Room. Present: Kami Droessler Boffeli, Beth Gudenkauf, Sally Kelly, Karen Kramer, Catherine O'Hea, Danielle Will, and Library Director Shirley Vonderhaar. Absent: Sue Engelbrecht, Ray Kruse, and Alex Wiezorek.

1. Board President Catherine O'Hea called the meeting to order at 6:02 pm.
2. Consider approval of Agenda
 - Kramer MOVED "Approval of Agenda," seconded by Gudenkauf.
Ayes: Droessler Boffeli, Gudenkauf, O'Hea, Kramer, Kelly, and Will
Nays: None
Motion CARRIED
3. Welcome New Board Members
4. Agenda Consent Calendar
 - Correspondence and Communication
 - Approve minutes of previous meeting: August 16, 2022
 - Approve August Librarian's report
 - Approve bills:
 - September bills
 - Claims report for August
 - August and September credit card claims
 - Budget reports
 - August city report
 - August library report
 - Trust account reports
 - August bank statements
 - August balance report
 - Trust account expenditure report
 - August donations report
 - Program reports
 - August report of programs and attendance
 - September schedule of events
 - Schedule for upcoming programs
 - Grant report
 - Reapplying for Kids Can Cook program (DRA grant not awarded)
 - Theisen' More for Your Community
 - Dyersville Area Community Foundation
 - Friends of the JKPL will provide some matching funds
 - Friends of the Library report
 - JKPL Endowment report
 - Will MOVED "Approval of the consent items," seconded by Gudenkauf
Ayes: Droessler Boffeli, Gudenkauf, O'Hea, Kelly, Kramer, and Will
Nays: None
Motion CARRIED

5. Discussion of current library operations and services
6. Committee appointments
7. Executive committee report — no report
8. Finance committee report — no report
9. Fundraising committee report — no report
10. Furnishings, Art, & Facilities committee report — no report
11. Marketing committee report — no report
12. Personnel committee report — no report
13. Policy committee report — no report
14. Strategic planning report
15. Meetings and training
 - City council attendance
 - Next: Will, October 3
 - Upcoming
 - Shirley to go to ARSL week of September 12
 - Public Libraries of Dubuque County meeting in September
 - Dubuque County Trustee Training / Networking meeting September 27
 - ILA in Coralville October 13-15
 - Recently attended — Will: Making Numbers Count
16. Oral presentations — none

17. Adjournment

Kramer MOVED to adjourn seconded by Wiezorek. Meeting ADJOURNED by O'Hea at 7:05 pm.



Danielle Will, Secretary