

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