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**James Kennedy Public Library
Board of Trustees
Minutes of the August 13, 2019, Special Meeting**

A special meeting of the Board of Trustees of the James Kennedy Public Library for the purpose of electing officers was held on Tuesday, August 13, 2019, in the program room. Present: Angela English, Patrick Valant, Mike Mullis, Mary Jane Meade, Karen Kramer, Catherine O’Hea, Sue Engelbrecht, Karen Tieskoetter, Joe Petsche and Director Shirley Vonderhaar. Absent: None.

Board President Angela English called the meeting to order at 7:00 pm.

Agenda: Engelbrecht MOVED “Approval of the Agenda” as posted which motion was seconded by Kramer and CARRIED. Ayes: English, Valant, Mullis, Meade, Petsche, Kramer, O’Hea, Tieskoetter and Englebrecht. Nays: none.

Election of Officers: The following were nominated for office:

President: Mary Jane Meade
Vice-President- Karen Kramer
Secretary- Catherine O’Hea

Valant MOVED “that nominations be closed and that the nominees be elected by acclimation” which was seconded by Mullis and CARRIED. Ayes: English, Valant, Mullis, Meade, Petsche, Kramer, O’Hea, Tieskoetter and Englebrecht. Nays: none.

President Angela English adjourned the meeting at 7:08 pm.



Mary Jane Meade, Secretary