

**James Kennedy Public Library
Board of Trustees
Minutes of the August 21, 2018, 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 21, 2018, in the program room. Present: Angela English, Patrick Valant, Mike Mullis, Mary Jane Meade, Barb Heitzman, Karen Kramer, Catherine O'Hea, Sue Engelbrecht, Director Shirley Vonderhaar, Assistant Director Dawn Schrandt and City Council liaison Tom Westoff. Absent: Joe Petsche.

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

Agenda: Heitzman MOVED "Approval of the Agenda" as posted which motion was seconded by Valant and CARRIED. Ayes: English, Valant, Mullis, Meade, Heitzman, Kramer, O'Hea and Engelbrecht. Nays: none.

Election of Officers: The following were nominated for office:

President: Angela English

Vice-President: Pat Valant

Secretary: Mary Jane Meade

English MOVED "that nominations be closed and that the nominees be elected by acclamation" which was seconded by Valant and CARRIED. Ayes: English, Valant, Mullis, Meade, Heitzman, Kramer, O'Hea and Engelbrecht. Nays: none.

President Angela English adjourned the meeting at 7:04 pm.



Mary Jane Meade, Secretary