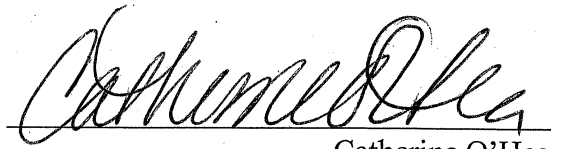


**James Kennedy Public Library
Board of Trustees
Minutes of the July 14, 2020 Special Meeting**

The special meeting of the Board of Trustees of the James Kennedy Public Library was held on Tuesday, July 14, 2020 electronically. With Iowa Cases of Novel Coronavirus, COVID-19, the JKPL Board Meeting was held via Zoom as it was impossible to hold an in-person meeting in the JKPL Program Room. The electronic meeting protected appointed officials, city staff and the public from the possible spread of the virus. JKPL Board members attended the electronic meeting offsite, while the Board President and Library Director attended from within the library facility. Present: Karen Tieskoetter, Mary Jane Meade, Sue Engelbrecht, Catherine O’Hea, Karen Kramer, Angela English, and Library Director Shirley Vonderhaar. Absent: None.

1. President Mary Jane Meade called the meeting to order at 7:00 P.M.
2. Agenda: English MOVED “approval of the agenda” which motion was seconded by Tieskoetter and CARRIED. Ayes: Tieskoetter, Meade, Engelbrecht, O’Hea, Kramer, and English. Nays: None.
3. Election of Officers: The following were nominated for office:
 - a. President: Mary Jane Meade
 - b. Vice President: Karen Kramer
 - c. Secretary: Catherine O’Hea
 English MOVED that nominations be closed and that the nominees be elected by acclimation” which was seconded by Kramer and CARRIED. Ayes: Tieskoetter, Meade, Engelbrecht, O’Hea, Kramer, and English. Nays: None.
4. President Mary Jane Meade adjourned the meeting at 7:06 P.M.



Catherine O’Hea