

**James Kennedy Public Library  
Board of Trustees  
Minutes of the July 10, 2024 Special Meeting**

A special meeting of the Board of Trustees of the James Kennedy Public Library was held on Wednesday, July 10, 2024 in the Genealogy Room. Present: Beth Gudenkauf, Sally Kelly, Catherine O'Hea, Alex Wiezorek, Monika Steffen, Beth Derr, Danelle Schroeder 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

Wiezorek MOVED "Approval of Agenda" seconded by Kelly.

Ayes: Gudenkauf, Kelly, O'Hea, Wiezorek, Steffen, Derr, Schroeder

Nays: None

Motion CARRIED

3. Welcome new board members

4. Elections of officers

o The following were nominated for office:

■ President: Alex Wiezorek

■ Vice president: Catherine O'Hea

■ Secretary: Beth Gudenkauf

Wiezorek MOVED "that nominations be closed and that the nominees be elected by acclamation" seconded by Kelly.

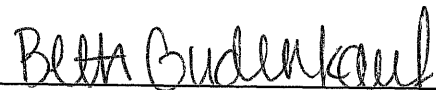
Ayes: Gudenkauf, Kelly, O'Hea, Wiezorek, Steffen, Derr, Schroeder

Nays: None

Motion CARRIED

5. Adjournment

Wiezorek MOVED to adjourn seconded by Kelly. Meeting ADJOURNED by O'Hea at 6:06 pm.



Beth Gudenkauf, Secretary