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**James Kennedy Public Library
Board of Trustees
Minutes of the July 13, 2021, Special Meeting**

A special meeting of the Board of Trustees of the James Kennedy Public Library for purpose of electing officers was held on Tuesday, July 13, 2021, in the Hoffman Room. Present: Karen Kramer, Catherine O’Hea, Angela English, Danielle Will, Ray Kruse, Sue Engelbrecht, Karen Tieskoetter, Library Director Shirley Vonderhaar, and Assistant Library Director Dawn Schrandt. Absent: None.

1. President Karen Kramer called the meeting to order at 6:00 P.M.
2. Agenda: Engelbrecht MOVED “approval of the Agenda” which motion was seconded by English and CARRIED. Ayes: Kramer, O’Hea, English, Will, Kruse, Engelbrecht, and Tieskoetter. Nays: None.
3. Election of Officers: The following were nominated for office:
 - President: Karen Kramer
 - Vice President: Catherine O’Hea
 - Secretary: Danielle WillEngelbrecht MOVED “that nominations be closed and that the nominees be elected by acclimation” which was seconded by English and CARRIED. Ayes: Kramer, O’Hea, English, Will, Kruse, Engelbrecht, and Tieskoetter. Nays: None.
4. English MOVED to “adjourn” which was seconded by Will and CARRIED. Ayes: Kramer, O’Hea, English, Will, Kruse, Engelbrecht, and Tieskoetter. Nays: None. Meeting adjourned at 6:07 P.M.


Secretary