

**James Kennedy Public Library
Board of Trustees
Minutes of the April 28, 2022 Meeting**

The Board of Trustees of the James Kennedy Public Library held a special work session on Thursday, April 28, 2022 in the Hoffman Room. Present: Sue Engelbrecht, Angela English, Marcus Ingles, Karen Kramer, Ray Kruse, Catherine O'Hea, Karen Tieskoetter, Alex Wiezorek, Danielle Will, Library Director Shirley Vonderhaar, and committee member Mary Radloff. Absent: None.

1. Board President Karen Kramer called the meeting to order at 6:31 pm.
2. Consider approval of Agenda
 - o English MOVED "Approval of Agenda," and seconded by Wiezorek.
Ayes: Engelbrecht, English, Ingles, O'Hea, Kramer, Kruse, Wiezorek, and Will
Nays: None
Motion CARRIED
3. Consider approval of closing the JKPL at 1:00 pm on Friday, May 13 and Saturday, May 14 for staff work projects
 - o English MOVED to close the JKPL at 1:00 pm on Friday, May 13 and Saturday, May 14, seconded by Kruse.
Ayes: Engelbrecht, English, Ingles, O'Hea, Kramer, Kruse, Wiezorek, and Will
Nays: None
Motion CARRIED
4. Work session on FY23 JKPL Operating Budget
5. Oral presentations — none
6. Adjournment
Wiezorek MOVED to adjourn seconded by Kruse. Meeting ADJOURNED by Kramer at 7:46 pm.



Danielle Will, Secretary