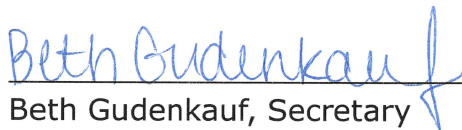


**James Kennedy Public Library
Board of Trustees
Minutes of the July 15, 2025 Special Meeting**

A special meeting of the Board of Trustees of the James Kennedy Public Library was held on Tuesday, July 15, 2025 in the Hoffman Room. Present: Danelle Schroeder, Beth Gudenkauf, Beth Derr, Alex Wiezorek, Catherine O'Hea, Sally Kelly, Melissa Kane and Library Director Shirley Vonderhaar. Absent: Monika Steffen, Alycia Willenbring

1. Board President Alex Wiezorek called the meeting to order at 6:01 pm.
2. Consider approval of Agenda
 - Kane MOVED "Approval of Agenda" seconded by Derr.
 - Ayes: Schroeder, Gudenkauf, Derr, Wiezorek, O'Hea, Kelly, and Kane
 - Nays: None
 - Motion CARRIED
3. Elections of officers
 - o The following were nominated for office:
 - President: Alex Wiezorek
 - Vice President: Catherine O'Hea
 - Secretary: Beth Gudenkauf
 - Wiezorek MOVED "those nominations be closed and that the nominees be elected by acclamation" seconded by Kelly.
 - Ayes: Schroeder, Gudenkauf, Derr, Wiezorek, O'Hea, Kelly, and Kane
 - Nays: None
 - Motion CARRIED
4. Adjournment
 - O'Hea MOVED to adjourn seconded by Kane. Meeting ADJOURNED by Wiezorek at 6:04 pm.


Beth Gudenkauf, Secretary


Date