

James Kennedy Public Library
Board of Trustees
Minutes of the April 8th, 2025 Regular Meeting

The regular monthly meeting of the Board of Trustees of the James Kennedy Public Library was held on Tuesday, April 8, 2025 in the Hoffman Room.
Present: Danelle Schroeder, Beth Gudenkauf, Beth Derr, Alex Wiezorek, Catherine O’Hea, Alycia Willenbring, Sally Kelly, Monika Steffen and Library Director Shirley Vonderhaar. Absent: Melissa Kane.

1. President Alex Wiezorek called meeting to order at 6:03 pm.
2. Consider Approval of Agenda

O’Hea MOVED “Approval of Agenda,” seconded by Steffen.
Ayes: Schroeder, Gudenkauf, Derr, Wiezorek, O’Hea, Willenbring, Kelly, and Steffen
Nays: None
Motion CARRIED

3. Consider Approval of Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: March 11, 2025 Regular Meeting
 - Approve March Librarian’s Report
 - Approve Bills:
 - April Bills
 - Claims Report for March
 - March & April Credit Card Claims
 - Budget Reports
 - March City Report
 - March Library Report
 - Trust Account Reports
 - March Bank Statements
 - March Balance Report
 - Trust Account Expenditure Report
 - March Donations
 - Program Reports
 - March Report of Programs and Attendance
 - March WhoFi Program Overview
 - April Schedule of Events
 - Schedule for Upcoming Programs
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area
 - Grant Report – JKPL was awarded a LTC: Access Round 3 grant for \$10,000. We will continue to expand on what we started for the neurodivergent community.
 - Friends of the Library Report
 - JKPL Endowment Report
 - Great Give Day is May 21, 2025
 - Strategic Planning Report

- Committee Reports
 - Executive Committee
 - Finance Committee
 - Fundraising, Marketing and Public Relations Committee
 - Notes from the March meeting were shared.
 - Furnishings, Art & Facilities Committee – Notes from the March meeting were shared.
 - Personnel Committee
 - Policy Committee

Steffen MOVED “Approval of Agenda Consent Calendar,”
seconded by Kelly.

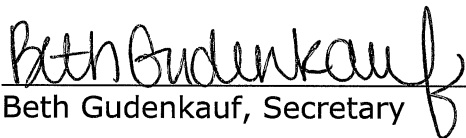
Ayes: Schroeder, Gudenkauf, Derr, Wiezorek, O’Hea, Willenbring,
Kelly, and Steffen

Nays: None

Motion CARRIED

4. Meetings and Training
 - Upcoming
 - Recently Attended – Catherine reported on the Public Libraries of Dubuque County Agency meeting.
 - Trustee Training Webinar
5. Oral Presentations
6. Adjournment

Gudenkauf MOVED to adjourn, seconded by O’Hea. Meeting
ADJOURNED by Wiezorek at 6:35 pm.


Beth Gudenkauf, Secretary

5/13/25
Date