

**Callaway County Library District  
Minutes, Meeting of August 30, 2023**

Board members present were, Tonya Hays-Martin, President; Mary Fennel; Jean Howard; Cori Miller; and Nate Suttentfield.

Also present were DBRL staff members Margaret Conroy, Sara Henry, Erin Magner, Beth McWilliams and Jim Smith.

**Public Hearing**

Hays-Martin opened the public hearing at 5:30 p.m. and invited comment from the public. There were no members of the public in attendance. The public hearing closed at 5:31 p.m.

**Call to Order**

Hays-Martin called the meeting to order at 5:31 p.m. A quorum of members was present.

**Public Comment**

There were no members of the public in attendance.

**Approval of Minutes**

Hearing no changes, additions, or deletions, Hays-Martin declared the minutes of June 15, 2023 approved as written.

**Setting of the 2023 CCLD Operating Tax Rate**

Smith reported that the State Auditor has approved setting the tax rate at 26 cents per \$100 of assessed valuation, which is the voter-approved tax ceiling.

ACTION: Howard moved, Fennel seconded setting the 2023 CCLD operating tax rate at 26 cents per \$100 of assessed valuation. The vote was taken by roll call: FENNEL - yes; HAYS-MARTIN - yes; HOWARD - yes; MILLER – yes; SUTTENFIELD - yes. The motion passed.

**Bequest Discussion**

Conroy gave an overview of the process for determining how expenditures from the Forsee bequest will be approved. The CCLD trustees are welcome to make suggestions of projects for approval of the full DBRL board. The staff recommended remodeling the CCPL staff room and investigate building out two small study room for public use as first projects.

**Other Business**

There was no other business.

**Adjournment**

There being no further business, Suttentfield adjourned the meeting at 5:56 p.m.

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Minutes recorded by Margaret Conroy.

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Cori Miller, Board Secretary