

**Columbia and Boone County Library District
Minutes, Meeting of June 12, 2024**

Call to Order, Roll Call and Quorum Determination

Khaki Westerfield called the meeting to order at 3:30 p.m.

Columbia and Boone County Library District Board members present were Khaki Westerfield, Vice President; Margrace Buckler, Dorothy Carner, Jacqueline Kelly, Pat Powell, Travis Pringle, and Jennifer Rodewald. August Nielsen and Shannon Alvis were absent.

Also in attendance were DBRL Interim Co-Executive Directors Erin Magner and Angela Scott and DBRL managers Karen Crago and Jim Smith.

Public Comment

None.

Minutes

There were no corrections or comments concerning the minutes of the May 16, 2023 Columbia and Boone County Library District Board Meeting. The minutes were approved as written.

CBCLD Nominating Committee Report

Khaki shared that the Nominating Committee met on June 5 to form a proposed slate of officers for 2024-25. The proposed slate was as follows: President: Dorothy Carner, Vice President: Jacqueline Kelly, and Secretary and Warrant Officer: Shannon Alvis.

ACTION: Buckler moved to accept the 2024-25 slate of CBCLD officers as recommended by the committee. The motion passed.

Regional Finance Committee Representative Selection

Jim Smith reported that the CBCLD representative for the regional finance committee is usually the CBCLD president from the year prior, however, because the president resigned mid-term, the board needed to elect a new representative for the 2024-25 year. Jennifer Rodewald, the current representative, volunteered to remain the representative.

ACTION: Powell moved, and Buckler seconded to make Jennifer Rodewald the CBCLD representative for the regional finance committee for the 2024-25 year. The motion passed.

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Other Business

None.

Adjournment

Hearing no further business, Khaki adjourned the meeting at 3:36 p.m.

Minutes recorded by Emily Camden.

Khaki Westerfield, Vice President