

**Callaway County Library District  
Minutes, Meeting of June 13, 2024**

**Call to Order, Roll Call and Quorum Determination**

Tonya Hays-Martin called the meeting to order at 5:30 p.m.

Callaway County Library District Board members present were Tonya Hays-Martin, President; Jean Howard, Vice President; Mary Fennel; and Nate Suttentfield. Cori Miller, Secretary/Warrant Officer, was absent.

Also in attendance were DBRL Interim Co-Executive Directors Erin Magner and Angela Scott and DBRL managers Karen Crago, Nathan Pauley, Jim Smith, Mitzi St. John, Sara Henry, Kirk Henley, Lauren Williams, Eric Schmeck, and other members of library staff.

**Public Comment**

None.

**Minutes**

There were no corrections or comments concerning the minutes of the August 30, 2023 Callaway County Library District Board Meeting. The minutes were approved as written.

**Development of Slate of Officers for 2024-25**

The committee discussed potential officer candidates for the next board year.

ACTION: Howard moved, and Fennel seconded voting to recommend the following slate to the CCLD Board of Trustees:

President: Tonya Hays-Martin

Vice President: Nate Suttentfield

Secretary: Mary Fennel

Warrant Officer: Jean Howard

The motion passed.

**Foresee Estate Bequest Discussion**

Angela and Erin spoke briefly about the Forsee Estate bequest as plans are being developed to use the money to renovate the Staff Room at the Callaway Public Library. The board agreed that the funds should be allocated to this project.

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**Other Business**

None.

**Adjournment**

Hearing no further business, Tonya adjourned the meeting at 5:50 p.m.

Minutes recorded by Emily Camden.

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Tonya Hays-Martin, President