

**Daniel Boone Regional Library
Minutes, Meeting of October 30, 2024**

Call to Order, Roll Call and Quorum Determination

Margrace Buckler, President, called the meeting to order at 5:39 p.m.

Daniel Boone Regional Library (DRBL) Board members present were Margrace Buckler, Shannon Alvis, Dorothy Carner, Seth Christensen, Lisa Finn, Mary Fennel, Tonya Hays-Martin, Jacqueline Kelly, Jean Howard, Cori Miller, Pat Powell, and Travis Pringle. Jennifer Rodewald and Nate Suttentfield were absent.

Public Comment

None.

Minutes

Margrace Buckler had three edits to the minutes of the October 22, 2024 Special Board Meeting including the start time of the meeting and the phrasing of two sentences. The minutes were approved as corrected.

Ad Hoc Committee Report

Margrace shared that less than a quorum of Ad Hoc Committee members (to ensure candidates were each interviewed by the same Ad Hoc members and eliminate concerns about reaching quorum), along with the staff committee, met on October 21 and 22 for interviews with Erin Magner and Robin Westphal. The full committee and staff committee then met today at 4:00 pm to discuss the interviews, presentations, and references checks provided by DBRL HR. Margrace added that the recommendation as well as the details of the meeting will be shared in closed session

Closed Session Concerning Matters of Personnel as Authorized Under RSMo 610.021(3)

ACTION: Alvis moved, Carner seconded entering a Closed Session Concerning Matters of Personnel as Authorized Under RSMo 610.021(3). The vote was taken by roll call: Alvis - yes; Buckler - yes; Carner - yes; Christensen - yes; Finn - yes; Fennel - yes; Hays-Martin - yes; Kelly - yes; Howard - yes; Miller - yes; Powell - yes; and Pringle - yes.

Open Session resumed at 9:08 PM.

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Other Business

None.

Staff Announcements

None.

Board Comments/Announcements

None.

Adjournment

Hearing no further business, Margrace Buckler adjourned the meeting at 9:10 p.m.

Minutes recorded by Emily Camden.

Jennifer Rodewald, Board Secretary