

**Callaway County Library District
Minutes, Meeting of July 13, 2017**

Board members present were Tonya Hays-Martin, President; Mary Fennel; Jean Howard; Jen Meyerhoff and Brian Warren.

Also present was DBRL staff member Greg Reeves.

Call to Order

Hays-Martin called the meeting to order at 7:19 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 November 10, 2016 approved as written.

Election of 2017-18 Officers

The Trustees developed the following slate:

President: Jean Howard

Vice President: Brian Warren

Secretary/Warrant Officer: Jen Meyerhoff

ACTION: Fennel moved, Hays-Martin seconded approving the above slate of officers for 2017-18. The motion passed.

Miscellaneous

There was no miscellaneous business.

Public Comment

There were no members of the public in attendance.

Adjournment

There being no further business, Hays-Martin adjourned the meeting at 7:23 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

Board Secretary