

**Callaway County Library District  
Minutes, Meeting of June 11, 2020**

Board members present were Tonya Hays-Martin, President; Mary Fennel; Jean Howard and Taylor Pendleton. Debra Winter was absent.

Also present were DBRL staff members Amanda Burke, Margaret Conroy, Sara Henry and Jim Smith.

**Call to Order**

Hays-Martin called the meeting to order by Zoom video conference at 5:31 p.m. A quorum of members was present. She congratulated the board on the successful election to increase the tax levy in Callaway County.

**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 January 7, 2020 approved as written.

**Election of 2020-21 Officers**

Hays-Martin reported that she is ineligible to serve another term as President. The board discussed candidates.

ACTION: Howard moved, Fennel seconded the following slate to serve as CCLD officers for 2020-21: President – Taylor Pendleton; Vice-President – Mary Fennel; Secretary/Warrant Officer – Debra Winter. The motion passed.

**CCLD Tax Levy**

Conroy thanked the board members for their support and advocacy in advance of the successful election. She reported that current Holts Summit Public Library (HSPL) staff members will be approached about their interest in increasing their hours prior to hiring additional staff. She reminded the board that the new tax funding is not collected until FY2021.

In the meantime, HSPL and the Callaway County Public Library will shortly be receiving new AWE children's computers that were purchased with grant funding. Staff have also submitted a separate grant for new self-check machines for the two Callaway branches.

In response to a question from Howard, Conroy stated that the HSPL rent in 2021 will be \$5,000 per month.

In response to a question from Hays-Martin, Conroy stated that there has been no decision about adding a new bookmobile stop in Callaway County. The expansion of outreach services will target group facilities throughout the county. The outreach van will be replaced with a new van.

**Other Business**

There was no other business.

**Adjournment**

There being no further business, Hays-Martin adjourned the meeting at 5:44 p.m.

Minutes recorded by Amanda Burke.

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Board Secretary