

**Columbia and Boone County Library District  
Minutes, Meeting of July 15, 2021**

Board members present were Bradd Anderson; Dorothy Carner; Susan Daly, President; Phil Harrison; Andrea Kimura; Kate Markie; August Nielsen; Pat Powell and Khaki Westerfield.

Also present were Executive Director Margaret Conroy and DBRL staff members Elinor Barrett, Amanda Burke, Nathan Pauley and Jim Smith.

**Call to Order**

Daly called the meeting to order at 5:45 p.m. A quorum of members was present.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Hearing no changes, additions or deletions, Daly declared the minutes of February 11, 2021 approved as written.

**Election of Officers for 2021-22**

Anderson reported that the CBCLD Nominating Committee met on June 22 and developed a slate of officers for the 2021-22 board year. The slate is:

President: Bradd Anderson  
Vice-President: Khaki Westerfield  
Secretary/Warrant Officer: Susan Daly

Daly opened the floor for additional nominations and heard none.

ACTION: The motion to approve the above slate came from the committee and did not require a second. The motion passed.

**Other Business**

There was no other business.

**Adjournment**

There being no further business, Daly adjourned the meeting at 5:48 p.m.

Minutes recorded by Amanda Burke.

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Board Secretary