

**Callaway County Library District  
Minutes, Meeting of June 10, 2021**

Board members present were Mary Fennel, Tonya Hays-Martin, Jean Howard and Debra Winter. Nate Suttentfield was absent.

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

**Call to Order**

Fennel, Vice-President, called the meeting to order at 5:30 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, Fennel declared the minutes of August 25, 2020 approved as written.

**Election of 2021-22 Officers**

The trustees discussed potential candidates and noted that Hays-Martin's term expires at the end of the month but she has applied to continue her board service.

ACTION: Howard moved, Hays-Martin seconded the following slate to serve as CCLD officers for 2021-22: President – Debra Winter; Vice-President – Nate Suttentfield; Secretary/Warrant Officer – Mary Fennel. The motion passed.

**Other Business**

There was no other business.

**Adjournment**

There being no further business, Fennel adjourned the meeting at 5:33 p.m.

Minutes recorded by Amanda Burke.

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Board Secretary