

**Columbia and Boone County Library District
Minutes, Meeting of July 14, 2022
5:45 via Zoom**

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

Also present was Executive Director Margaret Conroy.

Call to Order

Anderson 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, Anderson declared the minutes of August 12, 2021 approved as written.

Election of Officers for 2022-23

Kimura reported that the CBCLD Nominating Committee met and developed a slate of officers for the 2022-23 board year. The slate is:

President: Kate Markie

Vice-President: Khaki Westerfield

Secretary/Warrant Officer: Philip Harrison (with a note that should Harrison not be reappointed then August Nielsen will serve)

Anderson 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 5:49 p.m.

Minutes recorded by Margaret Conroy.

Board Secretary