

**Callaway County Library District
Minutes, Meeting of July 07, 2022**

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

Also present were DBRL staff members Margaret Conroy and Erin Magner.

Call to Order

Winter, President, called the meeting to order by Zoom conference call at 5:15 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, Winter declared the minutes of August 23, 2021 approved as written.

Election of 2021-22 Officers

The trustees discussed potential candidates.

ACTION: Howard moved, Hays-Martin seconded the following slate to serve as CCLD officers for 2022-23: President – Nate Suttentfield; Vice-President – Debra Winter; Secretary/Warrant Officer – Jean Howard. The motion passed.

Other Business

There was no other business.

Adjournment

There being no further business, Winter adjourned the meeting at 5:20 p.m.

Minutes recorded by Margaret Conroy.

Board Secretary