

Callaway County Library District
Minutes, Meeting of August 24, 2022

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

Also present were DBRL staff members Margaret Conroy, Sara Henry, Megan James, Erin Magner, and Jim Smith.

Public Hearing

Suttentfield opened the public hearing at 5:30 p.m. and invited comment from the public. There were no members of the public in attendance. The public hearing closed at 5:31 p.m.

Call to Order

Suttentfield called the meeting to order at 5:31 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, Howard declared the minutes of July 07, 2022 approved as written.

Setting of the 2022 CCLD Operating Tax Rate

Smith reported that the State Auditor has approved setting the tax rate at 26 cents per \$100 of assessed valuation, which is the voter-approved tax ceiling.

ACTION: Howard moved, Hays-Martin seconded setting the 2022 CCLD operation tax rate at 26 cents per \$100 of assessed valuation. The vote was taken by roll call: FENNEL - yes; HAYS-MARTIN - yes; HOWARD - yes; SUTTENTFIELD - yes. The motion passed.

Other Business

There was no other business.

Adjournment

There being no further business, Suttentfield adjourned the meeting at 5:34 p.m.

Minutes recorded by Megan James.

Jean Howard, Board Secretary