

Columbia and Boone County Library District Minutes, Meeting of July 13, 2023

Board members present were Kate Markie, President; Shannon Alvis, Margrace Buckler, Dorothy Carner, Jacqueline Kelly, August Nielsen, Pat Powell, and Jennifer Rodewald. Khaki Westerfield was absent.

Also present were DBRL staff members Margaret Conroy, Jim Smith, and Mitzi St. John.

Public Comment

There were no members of the public in attendance.

Approval of Minutes

Markie asked for corrections to the minutes from August 25, 2022. Hearing none, she declared the minutes approved as written.

Rodewald arrived.

Committee Reports

Nominating Committee: Nielsen reported that the Nominating Committee met on June 15 to develop a slate of officers for the 2023-24 year. The following slate was developed: Kate Markie – President; Khaki Westerfield – Vice President; August Nielsen – Warrant Officer.

ACTION: The motion came from the Nominating Committee to recommend approval of the slate stated above for the 2023-24 year. Buckler seconded. The motion passed.

Finance Committee Nomination

Conroy described the contract that dictate the members of the Daniel Boone Regional Library Finance Committee. Because Markie was the 2022-23 CBCLD President and has been reelected, there is a CBCLD vacancy on the DBRL Finance Committee. She explained that the CBCLD board must elect an additional representative in order to have equal representation from both library district boards.

Powell volunteered to serve on the committee. There were no other volunteers or nominations.

ACTION: The board voted to approve Powell's appointment to the DBRL Finance Committee. The vote passed.

Other Business

There was no other business.

Adjournment

Hearing no other business, Markie adjourned the meeting at 5:49 p.m.

Minutes recorded by Megan James.

Kate Markie, President