

**Callaway County Library District  
Minutes, Meeting of June 15, 2023**

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

Also present were DBRL staff members Margaret Conroy and Megan James.

**Call to Order**

Sutenfield, President, called the meeting to order at 5:30 p.m.

**Public Comment**

There were no members of the public in attendance.

**Approval of Minutes**

Hearing no changes, Sutenfield declared the minutes of August 24, 2022 approved as written.

**Election of 2023-24 Officers**

The trustees discussed potential candidates.

ACTION: Miller moved, Fennel seconded the following slate to serve as CCLD officers for 2023-24: President – Tonya Hays-Martin; Vice-President – Jean Howard; Secretary/Warrant Officer – Cori Miller. The motion passed.

**Bequest Update**

Conroy discussed the sizable estate gift that had been left for the benefit of Fulton Public Library, indicating the funds should be received by wire transfer on June 28, 2023. The funds will be directly transferred to a separate DBRL Foundation account to be managed by Central Trust. The board will further discuss plans for the funds at the next meeting.

The board briefly discussed details of the bequest, potential expenses the funds could cover, and materials to prepare for future discussion.

**Other Business**

There was no other business.

**Adjournment**

There being no further business, Sutenfield adjourned the meeting at 5:39 p.m.

Minutes recorded by Megan James

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Cori Miller, Board Secretary