

**Daniel Boone Regional Library**  
**Minutes, Meeting of December 6, 2023**

**Call to Order, Roll Call and Determination**

Margrace Buckler, Vice President, called the meeting to order at 6:00 p.m. A quorum of members was present.

Daniel Boone Regional Library (DRBL) Board members present were Shannon Alvis, Margrace Buckler, Mary Fennel, Jean Howard, Tonya Hays-Martin, Cori Miller, Khaki Westerfield, August Nielsen, Pat Powell, Jenniner Rodewald, Kate Markie, and Jacqueline Kelly. Nate Suttentfield and Dorothy Carner were absent.

Also in attendance were DBRL Executive Director Margaret Conroy, and DBRL managers Karen Crago, Drew Ide, Erin Magner, Jim Smith, Mitzi St. John, Abbey Rimel, Sheryl Bucklew, Sara Henry, Angela Scott..

**Public Comment**

None.

**Staff Announcements**

None.

**Closed Session Concerning Preparation, Including Any Discussions or Work Product, on Behalf of a Public Governmental Body or its Representatives for Negotiations with Employee Groups Under RSMo 610.021(9)**

ACTION: Kelly moved, Howard seconded entering Closed Session concerning Preparation as Authorized Under RSMo 610.021(9). Vote on the motion was taken by roll call: Alvis – yes; Buckler – yes; Fennel – yes; Hayes-Martin -- yes; Kelly -- yes; Howard -- yes; Markie – yes; Miller – yes; Nielsen – yes; Powell– yes; Rodewald -- yes; Westerfield – yes. The motion passed.

Open session resumed at 8:55 p.m.

**Adjournment**

Hearing no further business, Buckler Adjourned the meeting at 8:55 p.m.

Minutes recorded by Erin Magner.

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Cori Miller, Board Secretary