

**Callaway County Library District
Minutes, Meeting of June 12, 2025**

Call to Order, Roll Call and Quorum Determination

Tonya Hays-Martin called the meeting to order at 5:00 p.m.

Callaway County Library District Board members present were Tonya Hays-Martin, President; Jean Howard; Dawn Dirks and Cori Miller. Mary Fennel was absent.

Also in attendance were DBRL staff members Robin Westphal, Executive Director; Angela Scott, Nathan Pauley, and Sara Henry.

Public Comment

None.

Minutes

There were no corrections or comments concerning the minutes of the October 28, 2024 Callaway County Library District Board Meeting. The minutes were approved as written.

Development of Slate of Officers for 2025-26

The committee discussed potential officer candidates for the next board year.

ACTION: Howard moved, and Miller seconded voting to recommend the following slate to the CCLD Board of Trustees:

President: Tonya Hays-Martin

Vice President: Jean Howard

Secretary and Warrant Officer: Dawn Dirks

The motion passed.

Other Business

Jean Howard added that there is still money from the Forsee Estate Bequest to be used for the Callaway County Library. The Trustees discussed some possible uses for the extra funds.

Adjournment

Hearing no further business, Tonya adjourned the meeting at 5:18 p.m.

Minutes recorded by Emily Camden.

Tonya Hays-Martin, President