

**Columbia and Boone County Library District  
Minutes, Meeting of June 10, 2025**

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

Dorothy Carner called the meeting to order at 5:30 p.m.

Columbia and Boone County Library District Board members present were Dorothy Carner, President; Shannon Alvis; Margrace Buckler; Lisa Finn; Jacqueline Kelly, Pat Powell, Travis Pringle, and Jennifer Rodewald. Seth Christensen was absent.

Also in attendance were Robin Westphal, DBRL Executive Director, and Emily Camden.

**Public Comment**

None.

**Minutes**

Travis Pringle reported one spelling error in the minutes of January 16, 2025. The minutes were approved as corrected.

**CBCLD Nominating Committee Report**

Dorothy Carner shared that the Nominating Committee met on June 10, just before this meeting, to form a proposed slate of officers for 2025-26. The proposed slate was as follows: President: Travis Pringle; Vice President: Jacqueline Kelly; and Secretary and Warrant Officer: Pat Powell.

ACTION: Dorothy moved, as the chair of the CBCLD Nominating Committee, to accept the 2025-26 slate of CBCLD officers as recommended by the committee. The motion passed.

**Other Business**

None.

**Adjournment**

Hearing no further business, Carner adjourned the meeting at 5:33 p.m.

Minutes recorded by Emily Camden.

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Shannon Alvis, CBCLD Secretary