

Callaway County Library District
Minutes, Meeting of August 28, 2025

Public Hearing

Tonya Hays-Martin opened the public hearing at 5:00 p.m. and invited comments from the public. There were no members of the public in attendance. The public hearing ended at 5:02 p.m.

Call to Order, Roll Call and Quorum Determination

Tonya Hays-Martin called the meeting to order at 5:02 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. A quorum of members were present.

Public Comment

None.

Minutes

There were no corrections or comments concerning the minutes of the July 8, 2024 Callaway County Library District Board Meeting. The minutes were approved as written.

Setting of the 2024 Callaway County Library District Operating Tax Rate

Jim Smith reported that, as discussed in the preliminary budget and the tax rate hearing notice, we are requesting the board set the 2025 tax rate levy at \$0.2600 per \$100 of assessed valuation.

ACTION: Howard moved and Miller seconded to set the 2024 Callaway County Library District tax levy at \$0.2600 per \$100 of assessed valuation. The vote was taken by roll call: Dirks - yes; Hays-Martin - yes; Howard - yes; Miller - yes. The motion passed.

Other Business

Jean Howard asked if there were any updates regarding using the Forsee Estate money for a new sign for the library. Robin shared that we are gathering information, but would like to hold off on doing anything until we know a timeline for the HVAC replacement.

Adjournment

Hearing no further business, Hays-Martin adjourned the meeting at 5:04 p.m.

Minutes recorded by Emily Camden.

Dawn Dirks, Board Secretary