

**Callaway County Library District
Minutes, Meeting of November 10, 2016**

Board members present were Tonya Hays-Martin, President; Mary Fennel; Mike Luebbert and Sherry Wolz. Jean Howard was absent.

Also present were DBRL Director Melissa Carr and staff members Greg Reeves and Jim Smith.

Call to Order

Hays-Martin called the meeting to order at 6:52 p.m. A quorum of members was present.

Public Comment

There were no members of the public in attendance.

Approval of Minutes

Hearing no changes, additions or deletions, Hays-Martin declared the minutes of August 11 and August 23, 2016 approved as written.

CY 2017 DBRL Operating Budget

Hays-Martin called for and heard no further discussion.

ACTION: The motion comes from the Finance Committee recommending approval of the CY 2017 DBRL Operating Budget. The vote was taken by roll call: Fennel – yes; Hays-Martin – yes; Luebbert – yes; Wolz – yes. The motion passed.

Miscellaneous

There was no miscellaneous business.

Public Comment

There were no members of the public in attendance.

Adjournment

There being no further business, Hays-Martin adjourned the meeting at 6:56 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

Board Secretary