

**Boone County Library District
Minutes, Meeting of July 13, 2017**

Board members present were Bill Young President; Dorothy Carner; Susan Daly; August Nielsen and Patricia Powell.

Also present were DBRL staff members Amanda Burke and Melissa Carr.

Call to Order

Young called the meeting to order at 7:17 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, Young declared the minutes of June 15, 2017 approved as written.

Election of 2017 Officers

The Trustees developed the following slate:

President: Pat Powell

Vice President: Susan Daly

Secretary/Warrant Officer: August Nielsen

ACTION: Carner moved, Young seconded approving the above slate of officers for 2017.
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, Young adjourned the meeting at 7:20 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

Board Secretary