

**Daniel Boone Regional Library
Minutes, Meeting of November 14, 2017**

Call to Order, Roll Call and Determination of Quorum

Mary Fennel called the meeting to order at 1:02 p.m. in the Virginia G. Young Room of the Columbia Public Library (CPL).

Daniel Boone Regional Library (DBRL) Board members in attendance were: Julie Baka; Susan Daly; Fennel; Lisa Groshong; Phil Harrison; Tonya Hays-Martin; Lynn Hostetler; Jean Howard; Kate Markie; August Nielsen; Pat Powell; Khaki Westerfield and Bill Young. Dorothy Carner, Brouck Jacobs and Brian Warren were absent.

Also in attendance were Dan Bradbury of Bradbury Miller Associates and DBRL staff member Amanda Burke.

Public Comment

There were no members of the public in attendance.

Closed Session

ACTION: Harrison moved, Markie seconded entering Closed Session concerning Matters of Personnel as Authorized Under RSMo 610.021(3). Vote was taken by roll call: Baka – yes, Daly – yes, Fennel – yes, Groshong – yes, Harrison – yes, Hays-Martin – yes, Hostetler – yes, Howard – yes, Markie – yes, Nielsen – yes, Powell – yes, Westerfield – yes, Young - yes. The motion passed.

Burke exited the meeting and Closed Session convened at 1:03 p.m.

Open Session reconvened at 6:16 p.m.

ACTION: Howard moved, Powell seconded authorizing the DBRL Ad Hoc Director's Selection Committee to finalize the Executive Director contract on behalf of the board. The motion passed.

Miscellaneous

There was no miscellaneous business.

Public Comment

There were no members of the public in attendance.

Adjournment

Fennel adjourned the meeting at 6:22 p.m.

Minutes recorded by Khaki Westerfield.

Board Secretary