

**Boone County Library District  
Minutes, Meeting of November 16, 2017**

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

Also present were DBRL staff members Melissa Carr and Ronda Mitchell.

**Call to Order**

Powell called the meeting to order at 7:05 p.m. A quorum of members was present.

**Public Comment**

There were no members of the public in attendance.

**Approval of Minutes**

Powell declared the minutes of September 14, 2017 approved as written.

**CY 2018 DBRL Operating Budget**

Powell called for and heard no further discussion.

ACTION: The motion comes from the Finance Committee recommending approval of the CY 2018 DBRL Operating Budget. The vote was taken by roll call: Nielsen – yes; Powell – yes; Young – yes. The motion passed.

**Miscellaneous**

Powell thanked Young for his service to the Boone County Library District.

**Public Comment**

There were no members of the public in attendance.

**Adjournment**

There being no further business, Powell adjourned the meeting at 7:07 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.

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Board Secretary