

**Columbia Library District
Minutes, Meeting of November 16, 2017**

Board members present were Julie Baka, Phil Harrison, Lynn Hostetler and Khaki Westerfield. Lisa Groshong, Brouck Jacobs and Kate Markie were absent.

Also present were DBRL staff members Amanda Burke and Jim Smith.

Call to Order

Harrison 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

Harrison declared the minutes of October 18, 2017 approved as written.

CY 2018 DBRL Operating Budget

Harrison 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: Baka – yes; Harrison – yes; Hostetler – yes; Westerfield – 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, Harrison adjourned the meeting at 7:07 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

Board Secretary