

**Columbia and Boone County Library District
Minutes, Meeting of March 15, 2018**

Board members present were Dorothy Carner, Lisa Groshong, Phil Harrison, Lynn Hostetler, Kate Markie, August Nielsen, Pat Powell and Khaki Westerfield. Susan Daly was absent.

Also present were DBRL Executive Director Margaret Conroy and staff members Elinor Barrett, Amanda Burke, Patrick Finney, Melanie Henry, Nathan Pauley, Greg Reeves, Jim Smith and Mitzi St. John.

Call to Order

Powell called the meeting to order at 5:45 p.m. A quorum of members was present.

Public Comment

There were no members of the public in attendance.

CPL Friends Budget

Smith reviewed the projects included in the proposed budget, including support for *One Read*, Summer Reading, and the Unbound Book Festival. The proposed budget also includes funds for library materials, iPads, and free books for children. Staff are also looking into adding furniture to the Gene Martin Secret Garden. The recommended projects would expend funds donated in 2018 as well as unexpended donations carried forward from 2017.

ACTION: Westerfield moved, Hostetler seconded adopting the CPL Friends' Budget as presented. 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, Powell adjourned the meeting at 5:49 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

Board Secretary