

**Callaway County Library District  
Minutes, Meeting of January 12, 2018**

Board members present were Jean Howard, President; Mary Fennel, Tonya Hays-Martin and Brian Warren.

Also present were DBRL staff members Greg Reeves and Jim Smith.

**Call to Order**

Howard called the meeting to order at 6:11 p.m. A quorum of members was present.

**Public Comment**

There were no members of the public in attendance.

**Approval of Minutes**

Howard declared the minutes of November 16, 2017 approved as written.

**CY 2017 DBRL Operating Budget Amendment**

Howard called for and heard no further discussion.

ACTION: Warren moved, Hays-Martin seconded approving the CY 2017 DBRL Operating Budget Amendment. The vote was taken by roll call: Fennel – yes; Hays-Martin – yes; Howard – yes; Warren – yes. The motion passed.

**DBRL Contract**

Howard called for and heard no further discussion.

ACTION: Hays-Martin moved, Fennel seconded approving the Amended and Restated DBRL Contract. The vote was taken by roll call: Fennel – yes; Hays-Martin – yes; Howard – yes; Warren – yes. The motion passed.

**Election of Secretary/Warrant Officer**

ACTION: Fennel moved, Warren seconded electing Hays-Martin Secretary/Warrant Officer of the CCLD. 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, Howard adjourned the meeting at 6:14 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

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Board Secretary