

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

Board members present were Jean Howard, President; Mary Fennel and Brian Warren (via telephone). Taylor Cudd and Tonya Hays-Martin were absent.

Also present was DBRL staff member Greg Reeves.

**Call to Order**

Howard called the meeting to order at 6:25 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 January 12, 2018 approved as written.

**CY 2018 DBRL Operating Budget Amendment**

Howard called for and heard no further discussion.

ACTION: Fennel moved, Warren seconded approving the CY 2018 DBRL Operating Budget Amendment. The vote was taken by roll call: Fennel – yes; Howard – yes; Warren – 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, Howard adjourned the meeting at 6:26 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

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Board Secretary