

**Columbia and Boone County Library District
Minutes, Meeting of April 12, 2018**

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

Also present were staff members Amanda Burke and Jim Smith.

Call to Order

Powell 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

Powell declared the minutes of March 15, 2018 approved as written.

CY 2018 DBRL Operating Budget Amendment

Powell called for and heard no further discussion.

ACTION: Daly moved, Hostetler seconded approving the CY 2018 DBRL Operating Budget Amendment. The vote was taken by roll call: Carner – yes; Daly – yes; Hostetler – yes; Nielsen – yes; Powell – 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, Powell adjourned the meeting at 6:27 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

Board Secretary