

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

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

Also present were staff members Amanda Burke, Margaret Conroy and Jim Smith.

Call to Order

Markie 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.

Approval of Minutes

Markie declared the minutes of April 12, 2018 approved as written.

Election of 2018-19 Officers

Markie announced the slate developed by the CBCLD Nominating Committee:

President: Kate Markie

Vice-President: August Nielsen

Secretary/Warrant Officer: Phil Harrison

Markie called for and heard no further nominations or discussion.

ACTION: The motion came from the CBCLD Nominating committee and does not need a second.
The motion passed.

Other Business

There was no other business.

Adjournment

There being no further business, Markie adjourned the meeting at 5:47 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

Board Secretary