Board members present were Bill Young President; Dorothy Carner; Susan Daly; August Nielsen and Patricia Powell.

Also present were DBRL staff members Amanda Burke and Melissa Carr.

**Call to Order**
Young called the meeting to order at 7:17 p.m.  A quorum of members was present.

**Public Comment**
There were no members of the public in attendance.

**Approval of Minutes**
Hearing no changes, additions or deletions, Young declared the minutes of June 15, 2017 approved as written.

**Election of 2017 Officers**
The Trustees developed the following slate:

President: Pat Powell

Vice President: Susan Daly

Secretary/Warrant Officer: August Nielsen

ACTION: Carner moved, Young seconded approving the above slate of officers for 2017. 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, Young adjourned the meeting at 7:20 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary