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

Also present was DBRL staff member Greg Reeves.

**Call to Order**
Hays-Martin called the meeting to order at 7:19 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, Hays-Martin declared the minutes of November 10, 2016 approved as written.

**Election of 2017-18 Officers**
The Trustees developed the following slate:

- President: Jean Howard
- Vice President: Brian Warren
- Secretary/Warrant Officer: Jen Meyerhoff

**ACTION:** Fennel moved, Hays-Martin seconded approving the above slate of officers for 2017-18. 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, Hays-Martin adjourned the meeting at 7:23 p.m.

Minutes recorded by Greg Reeves, DBRL staff.