Boone County Library District  
Minutes, Meeting of November 16, 2017

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

Also present were DBRL staff members Melissa Carr and Ronda Mitchell.

Call to Order
Powell called the meeting to order at 7:05 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 September 14, 2017 approved as written.

CY 2018 DBRL Operating Budget
Powell called for and heard no further discussion.

ACTION: The motion comes from the Finance Committee recommending approval of the CY 2018 DBRL Operating Budget. The vote was taken by roll call: Nielsen – yes; Powell – yes; Young – yes. The motion passed.

Miscellaneous
Powell thanked Young for his service to the Boone County Library District.

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

Adjournment
There being no further business, Powell adjourned the meeting at 7:07 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.

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Board Secretary