Callaway County Library District  
Minutes, Meeting of January 12, 2018  

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

Also present were DBRL staff members Greg Reeves and Jim Smith.

Call to Order  
Howard called the meeting to order at 6:11 p.m. A quorum of members was present.

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

Approval of Minutes  
Howard declared the minutes of November 16, 2017 approved as written.

CY 2017 DBRL Operating Budget Amendment  
Howard called for and heard no further discussion.

ACTION: Warren moved, Hays-Martin seconded approving the CY 2017 DBRL Operating Budget Amendment. The vote was taken by roll call: Fennel – yes; Hays-Martin – yes; Howard – yes; Warren – yes. The motion passed.

DBRL Contract  
Howard called for and heard no further discussion.

ACTION: Hays-Martin moved, Fennel seconded approving the Amended and Restated DBRL Contract. The vote was taken by roll call: Fennel – yes; Hays-Martin – yes; Howard – yes; Warren – yes. The motion passed.

Election of Secretary/Warrant Officer  
ACTION: Fennel moved, Warren seconded electing Hays-Martin Secretary/Warrant Officer of the CCLD. 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, Howard adjourned the meeting at 6:14 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

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Board Secretary