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.

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Board Secretary