

**Columbia and Boone County Library District  
Minutes, Meeting of February 14, 2019**

Board members present were Kate Markie, President; Dorothy Carner, Susan Daly, Lisa Groshong, Phil Harrison, Andrea Kimura, August Nielsen, Pat Powell and Khaki Westerfield.

Also present were DBRL staff members Amanda Burke and Margaret Conroy

**Call to Order**

Markie 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 additions or corrections, Markie declared the minutes of November 15, 2018 approved as written.

**CY 2019 DBRL Operating Budget Amendment**

There was no further discussion about the amendment.

ACTION: Powell moved, Daly seconded approving the 2019 DBRL Operating Budget Amendment. The vote was taken by roll call: Carner – yes; Daly – yes; Groshong – yes; Harrison – yes; Kimura – yes; Markie – yes; Nielsen – yes; Powell – yes; Westerfield – yes. The motion passed.

**2019 CPL Friends Budget**

The group remarked on the hard work of the CPL Friends that generates such impressive donations.

ACTION: Nielsen moved, Harrison seconded approving the 2019 CPL Friends Budget. The motion passed.

**Other Business**

There was no other business.

**Adjournment**

There being no further business, Nielsen adjourned the meeting at 7:20 p.m.

Minutes recorded by Amanda Burke.

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Board Secretary