

**Callaway County Library District
Minutes, Meeting of February 14, 2019**

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

Also present were DBRL staff members Sara Henry and Jim Smith.

Call to Order

Hays-Martin called the meeting to order at 7:15 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 approved as written.

CY 2019 DBRL Operating Budget Amendment

There was no further discussion about the amendment.

ACTION: Howard moved, Fennel seconded approving the 2019 DBRL Operating Budget Amendment. The vote was taken by roll call: Cudd – yes; Fennel – yes; Hays-Martin – yes; Howard –yes; Warren – yes. The motion passed.

Other Business

The Trustees raised the possibility of changing the name of the library branches in Callaway County. They also suggested that DBRL promote the fact that Callaway County tax revenue supports both branches.

Adjournment

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

Minutes recorded by Sara Henry.

Board Secretary