Callaway County Library District  
Minutes, Meeting of November 15, 2018

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

Also present were DBRL staff members Margaret Conroy and Greg Reeves.

Call to Order
Hays-Martin called the meeting to order at 6:35 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
ACTION: The motion to approve the 2019 DBRL Operating Budget came from the Finance Committee and does not require a second. The vote was taken by roll call: Cudd – yes; Fennel – yes; Hays-Martin – yes; Howard –yes. The motion passed.

Other Business
Howard inquired about the timeline for beginning branch services in Holts Summit. Conroy responded that the branch will likely not open until February due to extended lease negotiations. The board discussed possible names for the Holts Summit branch and possibly renaming the branch in Fulton. No name change will be made for the Fulton library at this time.

Adjournment
There being no further business, Hays-Martin adjourned the meeting at 6:40 p.m.

Minutes recorded by Greg Reeves.

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Board Secretary