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

Also present were DBRL staff members Amanda Burke and Jim Smith.

**Call to Order**
Nielsen, Vice-President, called the meeting to order at 6:45 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, Nielsen declared the minutes of February 14, 2019 approved as written.

**CY 2019 DBRL Operating Budget Amendment**
There was no further discussion about the amendment.

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

**Other Business**
There was no other business.

**Adjournment**
There being no further business, Nielsen adjourned the meeting at 6:47 p.m.

Minutes recorded by Amanda Burke.

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Board Secretary