

**Columbia and Boone County Library District
Minutes, Meeting of April 11, 2019**

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.

Board Secretary