

**Callaway County Library District  
Minutes, Meeting of April 11, 2019**

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

Also present were DBRL staff members Sara Henry and Margaret Conroy.

**Call to Order**

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

**Other Business**

There was no other business.

**Adjournment**

There being no further business, Hays-Martin adjourned the meeting at 6:47 p.m.

Minutes recorded by Sara Henry.

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Board Secretary