

**Daniel Boone Regional Library
Minutes, Meeting of September 29, 2020**

Call to Order, Roll Call and Determination of Quorum

August Nielsen, President, called the meeting to order by Zoom video conference at 4:30 p.m.

Daniel Boone Regional Library (DBRL) Board members in attendance were: Dorothy Carner, Susan Daly, Mary Fennel, Phil Harrison, Tonya Hays-Martin, Jean Howard, Andrea Kimura, Kate Markie, Nielsen, Pat Powell and Debra Winter. Bradd Anderson and Khaki Westerfield were absent.

Also in attendance were DBRL Executive Director Margaret Conroy and staff members Elinor Barrett, Amanda Burke, Jim Smith and Mitzi St. John.

Public Comment

There were no members of the public in attendance.

Minutes

Nielsen asked for corrections or changes to the minutes of September 10, 2020. Hearing none, he declared the minutes approved as written.

New Business

Boone County CARES Act Funding Application: Conroy thanked the board for attending this special meeting. Governing boards are required to approve organizations' applications for funds. DBRL will be submitting two applications for CARES Act funding: one for the cost of supplies purchased to ensure the safety of patrons and staff using our Boone County services, and one for half of the cost of an online tutoring service, Brainfuse, that will be greatly helpful to local virtual learners. Conroy noted that the DBRL Foundation will be fundraising for the other half of the cost of Brainfuse.

ACTION: Howard moved, Markie seconded approving the two Boone County CARES Act funding applications.

Winter inquired if DBRL is applying for CARES Act funding from Callaway County, and Conroy stated that she understood per the county website that the window for applications has closed. Winter will ask her colleagues and report back to Conroy, as she believes applications are still being accepted.

ACTION: The motion passed.

Other Business

There was no other business.

Staff Comments/Announcements

Conroy noted that Westerfield has been convalescing with a broken leg but is in good spirits.

Conroy announced the Callaway County Commission has filled the seat vacated by Taylor Pendleton. Conroy will email the board with an introduction to the new Trustee.

Board Comments/Announcements

There were no comments or announcements from the board.

Adjournment

Hearing no further business, Nielsen adjourned the meeting at 4:36 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

Board Secretary