Boone County Library District  
Minutes, Meeting of November 15, 2012

Board members present were Pat Powell, President; Dorothy Carner; Angie Crumbliss and Susan Daly. Lyle Johnson was absent. Also present were Sharon Donley and Maria Hines of the Friends of the SBCPL; Former DBRL Trustee Tiff Lauffer; DBRL Director Melissa Carr and staff member Karen Neely.

Call to Order
Powell called the meeting to order at 6:52 P.M. in the Southern Boone County Public Library.

Roll Call and Determination of Quorum
A quorum of members was present.

Public Comment
There was no comment from the members of the public in attendance.

Approval of Minutes
Hearing no changes, Powell declared the minutes of November 1, 2012 approved as written.

CY 2012 Operating Budget Amendment
Powell asked for public comment on the CY 2012 Operating Budget Amendment, which reclassifies the CPL tuckpointing project from Capital Outlay to Building Operations & Maintenance. There was no comment from the members of the public in attendance.

ACTION: The motion comes from the Finance Committee recommending the individual library districts approve the CY 2012 Operating Budget amendment.

Vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Powell – yes. The motion passed unanimously.

CY 2013 DBRL Operating Budget
Powell asked for public comment on the CY 2013 DBRL Operating Budget. There was no comment from the members of the public in attendance.

ACTION: The motion came from the Finance Committee recommending the individual library districts approve the CY 2013 DBRL Operating Budget.

Crumbliss noted that she agrees with comments made by Rosie Gerding, CLD Trustee, in the regional meeting and would like a cost estimate on the CPL recarpeting and first floor rearrangement. Carr replied that, following staff research and prior to staff issuing RFPs, the board will be presented with a proposed scope and estimated cost for the project to vote on.

Vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Powell – yes. The motion passed unanimously.

Miscellaneous
Powell stated that the Boone County Library Board Trustees should be very proud of their role in selecting and outfitting the new facility.

Public Comment
Lauffer complimented the Trustees and staff on the new facility. Donley thanked the Board and staff for their work. The group discussed the events that led to this moment, beginning from the 1990s.
Adjournment
There being no further business, Powell adjourned the meeting at 7:01 P.M.

Minutes recorded by Karen Neely, DBRL staff.

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Board Secretary