Board members present were Dorothy Carner; Angie Crumbliss; Susan Daly; Pat Powell, President; and Bill Young.

Also present was DBRL staff member Karen Neely.

**Call to Order**
Powell called the meeting to order at 5:45 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, Powell declared the minutes of June 13, 2013 approved as written.

**Election of Officers for 2013-14**
The board members discussed and developed the following slate of officers:
- President: Dorothy Carner
- Vice President/Secretary: Angie Crumbliss
- Warrant Officer: Susan Daly

ACTION: Powell called for a vote on the slate of officers. The motion passed unanimously.

**Miscellaneous**
There was no miscellaneous business.

**Public Comment**
There were no members of the public in attendance.

**Adjournment**
There being no further business, Powell adjourned the meeting at 5:47 p.m.

Minutes recorded by Karen Neely, DBRL staff.

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Board Secretary