Boone County Library District
Minutes, Meeting of November 14, 2013

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

Also present were DBRL staff members Melissa Carr and Karen Neely.

Call to Order
Carner called the meeting to order at 6:50 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, Carner declared the minutes of August 15, 2013 approved as written.

CY 2014 DBRL Operating Budget
Carner called for public comment on the budget; no members of the public were in attendance.

ACTION: The motion came from the Finance Committee recommending approval of the 2014 DBRL Operating Budget. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Powell – yes; Young – yes. The motion passed.

Miscellaneous
The Trustees briefly discussed the comments about accessibility from members of the public at the Regional Board meeting.

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

Adjournment
There being no further business, Carner adjourned the meeting at 7:00 p.m.

Minutes recorded by Karen Neely, DBRL staff.

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Board Secretary