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

Also present was DBRL staff member Karen Neely.

Call to Order
Carner called the meeting to order at 8:12 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 November 14, 2013 approved as written.

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

ACTION: Crumbliss moved, Young seconded approving the 2014 DBRL Operating Budget amendment in the amount of $125,209. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Powell – yes; Young – yes. The motion passed.

Miscellaneous
There was no miscellaneous business.

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

Adjournment
There being no further business, Carner adjourned the meeting at 8:14 p.m.

Minutes recorded by Karen Neely, DBRL staff.

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Board Secretary