Boone County Library District
Minutes, Meeting of August 14, 2014

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

Also present were staff members Elinor Barrett and Melissa Carr.

Call to Order
Carner called the meeting to order at 6:55 p.m. A quorum of members was present.

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

Approval of Minutes
Noting one typo, Carner declared the minutes of August 6, 2014 approved as corrected.

Preliminary CY 2015 DBRL Operating Budget
Carner requested comments from the public; there were no members of the public in attendance.

ACTION: The motion came from the Finance Committee recommending approval of the Preliminary CY 2015 DBRL Operating Budget. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Powell – yes. The motion passed.

Miscellaneous
There was no miscellaneous business.

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

Recess
As provided for on the agenda, Carner recessed the meeting at 6:58 p.m.

Minutes recorded by Elinor Barrett, DBRL staff.

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Board Secretary