Boone County Library District
Minutes, Meeting of November 13, 2014

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

Also present were DBRL staff members Ronda Mitchell and Melissa Carr.

As the BCLD President and Vice-President were not in attendance, Carner had appointed Young as Chair of this meeting.

Call to Order
Young called the meeting to order at 7:00 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, additions or deletions, Young declared the two sets of minutes of August 14, 2014 approved as written.

CY 2014 Budget Amendment
The amendment was reviewed by the Finance Committee on November 4. Jim Smith answered questions from the Trustees during this evening’s regional meeting. There was no further discussion.

ACTION: The motion came from the Finance Committee recommending each District Board approve the 2014 budget amendment. The vote was taken by roll call: Daly – yes; Powell – yes; Young – yes. The motion passed.

CY 2015 DBRL Operating Budget
The CY 2015 DBRL Operating Budget was reviewed in detail by the Finance Committee on November 4. Jim Smith and Melissa Carr answered questions from the Trustees during this evening’s regional meeting. There was no further discussion.

ACTION: The motion came from the Finance Committee recommending each District Board approve the 2015 DBRL Operating Budget. The vote was taken by roll call: Daly – 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, Young adjourned the meeting at 7:05 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.

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Board Secretary