Boone County Library District
Minutes, Meeting of January 15, 2015

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

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

Call to Order
Carner called the meeting to order at 7:23 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, Carner declared the minutes of November 13, 2014 approved as written.

2014 Operating Budget Amendments
ACTION: Daly moved, Young seconded approving the new formats for both the February 13, 2014 and the November 13, 2014 budget amendments. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Young – yes. The motion passed.

Miscellaneous
Carr noted that she met with the Boone County Commissioners on Monday to review the process of merging the Boone County and Columbia Library Districts in 2017.

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

Adjournment
There being no further business, Young adjourned the meeting at 7:27 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.

_______________________________
Board Secretary