Boone County Library District
Minutes, Meeting of July 8, 2015

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

Also present were DBRL Trustees John French and Brouk Jacobs; DBRL Director Melissa Carr; staff members Amanda Burke, Jim Smith and Mitzi St. John; Bernie Andrews, Stacey Button and Dave Griggs of REDI; Kris Hulett and Matt Sims of Kraft Heinz; Patrick Hanlon of Deloitte; John Bat of the Missourian and Roger McKinney of the Columbia Daily Tribune.

Call to Order
Carner called the meeting to order at 6:20 p.m. A quorum of members was present.

Public Comment
There was no comment from the members of the public in attendance.

Approval of Minutes
Hearing no changes, additions or deletions, Carner declared the minutes of January 15, 2015 approved as written.

Chapter 100 Proposal
The Trustees discussed the merits of the Chapter 100 proposal and posed questions to Griggs, Andrews and Hulett.

ACTION: Daly moved, Young seconded authorizing Carner to vote in favor of the Chapter 100 proposal on behalf of the Boone County Library District at the July 10 Chapter 100 Review Panel meeting. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Young – yes. The motion passed.

Andrews, Button, Griggs, Hulett, Sims, Hanlon, Bat and McKinney exited the meeting.

Election of 2015-2016 Officers
Carner reviewed the current officers and noted that neither she nor Crumbliss can serve another consecutive term in their current offices. The Trustees developed the following slate:

President: Bill Young
Vice President/Secretary: Susan Daly
Warrant Officer: Angie Crumbliss

ACTION: Daly moved, Crumbliss seconded approving the above slate of officers for 2015-16. The motion passed.

Miscellaneous
Carr reviewed discussions she has had with Ronda Mitchell, manager of the Southern Boone County Public Library (SBCPL) and Chris Felmlee, Superintendent of Southern Boone School District (SBSD) regarding the number of children who visit SBCPL when the school releases early and closes their campus each Wednesday afternoon. In response to a question from Young, Carr stated that she assumes it was an SBSD Board decision to close the campus. In response to a question from Crumbliss, Carr said that the purpose for the early release is teacher training sessions. The topic will be discussed further at the July 16 DBRL Board meeting.
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Public Comment
There were no members of the public in attendance.

Adjournment
There being no further business, Carner adjourned the meeting at 6:50 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary