Boone County Library District  
Minutes, Meeting of August 13, 2015  

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

Also present were DBRL Director Melissa Carr; staff members Ronda Mitchell, Jim Smith and Mitzi St. John; and Roger McKinney of the Columbia Daily Tribune.

Public Hearing
Young opened the public hearing at 5:45 p.m. and invited comment from the public. There was no comment from the members of the public in attendance. Young closed the public hearing at 5:46 p.m.

Call to Order
Young called the meeting to order at 5:47 p.m. A quorum of board 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, Young declared the minutes of July 8, 2015 approved as written.

Correction to 2015-16 BCLD Officers
Young noted that the BCLD bylaws stipulated that the positions of Secretary and Warrant Officer may be held by the same trustee. Daly was elected Vice-President/Secretary in July and will continue to serve as Vice-President.

ACTION: Daly moved, Carner seconded electing Angie Crumbliss Secretary/Warrant Officer for 2015-16. The motion passed.

Recess
As provided for on the agenda, Young recessed the meeting at 5:49 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.

_______________________________
Board Secretary