Boone County Library District  
Minutes, Meeting of November 12, 2015

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

DBRL staff member Ronda Mitchell was also in attendance.

Call to Order  
Young called the meeting to order at 6:45 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 minutes of August 13, 2015 approved as written.

CY 2016 DBRL Operating Budget  
The board discussed the budgeted amounts for American with Disabilities (ADA) improvements. In response to a question, Smith explained the projects included in the ADA improvements.

ACTION: The motion comes from the Finance Committee recommending approval of the CY 2016 DBRL Operating Budget. The vote was taken by roll call: Carner – yes; Crumbliss – yes; 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 6:50 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.

____________________________________________
Board Secretary