Boone County Library District  
Minutes, Meeting of July 14, 2016

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

DBRL staff members Elinor Barrett, Amanda Burke, Melissa Carr and Jim Smith were also in attendance, as well as DBRL Trustees John French, Gena Scott and Khaki Westerfield.

**Call to Order**
Young called the meeting to order at 5:45 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 November 12, 2015 approved as written.

**Election of 2016-17 Officers**
Young reviewed the current officers and noted that all officers are eligible to serve another consecutive term in their current offices. However, Crumbliss (Secretary/Warrant Officer) has ended her term and Nielsen has been appointed to the open board seat. Additionally, Daly (Vice President) is serving as Regional President in 2016-17. The Trustees developed the following slate:

- President: Bill Young
- Vice President: Dorothy Carner
- Secretary/Warrant Officer: Pat Powell

**ACTION:** Daly moved, Powell seconded approving the above slate of officers for 2016-17. The motion passed.

**Miscellaneous**
Powell stated that it is wonderful having a bookmobile stop in Rocheport and she believes that the recent scheduling change, from the second and fourth Tuesdays to the second and fourth Thursdays, should be beneficial for both the community and bookmobile staff.

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

**Adjournment**
There being no further business, Young adjourned the meeting at 5:48 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary