Boone County Library District  
Minutes, Meeting of August 11, 2016

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

DBRL staff members Melissa Carr and Ronda Mitchell were also in attendance.

**Call to Order**
Young called the meeting to order at 6:40 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 July 14, 2016 approved as written.

**Preliminary CY 2017 DBRL Operating Budget**
Young called for and heard no further discussion.

**ACTION:** The motion came from the Finance Committee recommending adoption of the Preliminary CY 2017 DBRL Operating Budget. The vote was taken by roll call: Carner – yes; Daly – yes; Nielsen – yes; Young – yes. The motion passed.

**Miscellaneous**
Young reminded the Trustees that the BCLD will meet on Wednesday, August 17, to set the 2016 Operating Tax rate and to hear a report from REDI and Dana Incorporated representatives on the current Chapter 100 proposal.

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

**Adjournment**
There being no further business, Young adjourned the meeting at 6:44 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.

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Board Secretary