Boone County Library District  
Minutes, Meeting of November 10, 2016

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

Also present were DBRL Director Melissa Carr and staff member Ronda Mitchell.

**Call to Order**
Young called the meeting to order at 6:52 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 11 and August 17, 2016 approved as written.

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

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

**Miscellaneous**
It was the consensus of the Board that the November 1 meeting with the Boone County Commissioners went well.

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

**Adjournment**
There being no further business, Young adjourned the meeting at 6:55 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.

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Board Secretary