Callaway County Library District  
Minutes, Meeting of February 13, 2014

Board members present were Mary Ann Beahon; Mary Fennel; Tonya Hays-Martin and Mike Luebbert, President. Terry K. Higgins was absent.

Also present was DBRL staff member Greg Reeves.

Call to Order
Luebbert called the meeting to order at 8:12 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, Luebbert declared the minutes of November 14, 2013 approved as written.

2014 DBRL Operating Budget Amendment
Luebbert called for public comment on the budget; no members of the public were in attendance.

ACTION: Fennel moved, Beahon seconded approving the 2014 DBRL Operating Budget amendment in the amount of $125,209. The vote was taken by roll call: Beahon – yes; Fennel – yes; Hays-Martin – yes; Luebbert – 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, Luebbert adjourned the meeting at 8:14 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

________________________________________________________________________

Board Secretary