Callaway County Library District
Minutes, Meeting of August 14, 2014

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

Also present were DBRL staff member Greg Reeves.

**Call to Order**
Luebbert called the meeting to order at 6:54 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 July 10, 2014 approved as written.

**Preliminary CY 2015 DBRL Operating Budget**
Luebbert requested comments from the public; there were no members of the public in attendance.

**ACTION:** The motion came from the Finance Committee recommending approval of the Preliminary CY 2015 DBRL Operating Budget. 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 6:57 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

_________________________________________
Board Secretary