Callaway County Library District  
Minutes, Meeting of August 13, 2015

Board members present were Tonya Hays-Martin, President; Mary Fennel and Jean Howard. Terry K. Higgins and Mike Luebbert were absent.
Also present were Director Melissa Carr and staff member Greg Reeves.

**Call to Order**
Hays-Martin called the meeting to order at 6:37 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, Hays-Martin declared the minutes of July 16, 2015 approved as written.

**CY 2015 DBRL Operating Budget Amendment**
Hays-Martin called for and heard no further discussion.

**ACTION:** The motion came from the Finance Committee recommending approval of the CY 2015 DBRL Operating Budget Amendment. The vote was taken by roll call: Fennel – yes; Hays-Martin – yes; Howard – yes. The motion passed.

**Preliminary CY 2016 DBRL Operating Budget**
Hays-Martin called for and heard no further discussion.

**ACTION:** The motion came from the Finance Committee recommending approval of the Preliminary CY 2016 DBRL Operating Budget. The vote was taken by roll call: Fennel – yes; Hays-Martin – yes; Howard – yes. The motion passed.

Carr entered the meeting.

**Election of 2015-16 Vice-President**
Hays-Martin was elected Vice-President at the previous meeting but stepped up to fill the Presidency upon Higgins’ resignation.

**ACTION:** Howard moved, Fennel seconded electing Luebbert Vice-President of the CCLD Board for 2015-16. 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, Hays-Martin adjourned the meeting at 6:43 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

___________________________________________
Board Secretary