Columbia Library District
Minutes, Meeting of February 13, 2014

Board members present were Julie Baka, President; John French; Lisa Groshong; Phil Harrison; Lynn Hostetler; Jim Jones and Gena Scott. MaryEllen Sievert was absent.

Also present was DBRL staff member Amanda Burke.

Call to Order
Baka called the meeting to order at 8:11 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, Baka declared the minutes of January 16, 2014 approved as written.

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

ACTION: Jones moved, Hostetler seconded approving the 2014 DBRL Operating Budget amendment in the amount of $125,209. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jones – yes; Scott – yes. The motion passed.

Miscellaneous
There was no miscellaneous business.

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

Recess
As provided for on the agenda, Baka recessed the meeting at 8:14 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary