Columbia Library District  
Minutes, Meeting of November 13, 2014

Board members present were Julie Baka, President; John French; Lisa Groshong; Phil Harrison; Lynn Hostetler; Jim Jones; Darell Schmick and Gena Scott. Khaki Westerfield was absent.  
Also present were DBRL staff members Elinor Barrett, Amanda Burke, Patrick Finney, Melanie Henry, Pat Kopp, Jim Smith and Mitzi St. John.  

Call to Order from Recess  
Baka resumed the meeting at 7:04 p.m. A quorum of members was present.  

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

CY 2014 Budget Amendment  
The amendment was reviewed by the Finance Committee on November 4. Jim Smith answered questions from the Trustees during this evening’s regional meeting. There was no further discussion.  
ACTION: The motion came from the Finance Committee recommending each District Board approve the 2014 budget amendment. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jones – yes; Schmick – yes; Scott – yes. The motion passed.  

CY 2015 DBRL Operating Budget  
The CY 2015 DBRL Operating Budget was reviewed in detail by the Finance Committee on November 4. Jim Smith and Melissa Carr answered questions from the Trustees during this evening’s regional meeting. There was no further discussion.  
ACTION: The motion came from the Finance Committee recommending each District Board approve the 2015 DBRL Operating Budget. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jones – yes; Schmick – yes; Scott – 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, Baka adjourned the meeting at 7:07 p.m.  

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary