Columbia Library District  
Minutes, Meeting of January 15, 2015  

Board members present were Julie Baka, President; John French; Lisa Groshong; Phil Harrison; Lynn Hostetler; Jim Jones; Gena Scott; Darell Schmick and Khaki Westerfield.  
Also present was DBRL staff member Amanda Burke.  

**Call to Order from Recess**  
Baka called the meeting to order from recess at 7:24 p.m. A quorum of members was present.  

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

**2014 Operating Budget Amendments**  
ACTION: Schmick moved, Jones seconded approving the new formats for both the February 13, 2014 and the November 13, 2014 budget amendments. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jones – yes; Scott – yes; Schmick – yes; and Westerfield – 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 7:26 p.m.  

Minutes recorded by Amanda Burke, DBRL staff.  

_________________________________  
Board Secretary