Columbia Library District  
Minutes, Meeting of November 10, 2016

Board members present were Julie Baka, John French, Phil Harrison, Lynn Hostetler, Brouck Jacobs, Gena Scott and Khaki Westerfield. Lisa Groshong, President, and Kate Markie were absent.

Also present were DBRL staff members Elinor Barrett, Amanda Burke, Patrick Finney, Jim Smith and Mitzi St. John.

Call to Order
Harrison called the meeting to order at 6:52 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, Harrison declared the minutes of August 11 and August 24, 2016 approved as written.

CY 2017 DBRL Operating Budget
Harrison called for and heard no further discussion.

ACTION: The motion comes from the Finance Committee recommending approval of the CY 2017 DBRL Operating Budget. The vote was taken by roll call: Baka – yes; French – yes; Harrison – yes; Hostetler – yes; Jacob – yes; Scott – yes; 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, Harrison adjourned the meeting at 6:54 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary