J. Kemper called the meeting to order at 4:35 p.m.

Motion by Dorsey to approve the minutes of the October 25, 2016 Finance and Audit and October 25, 2016 regular Board meeting. Second by Howard Barnes. Approved unanimously. (Note: As a matter of Board convention, the Chair votes only when his/her vote would affect the outcome of the vote. In all "recorded" votes, the vote of the Chair appears only when it has actually been cast and when it has had an effect on the disposition of the motion. Notations of "approved unanimously" mean all members, other than the Chair, voting affirmatively.)
Motion by Dixon to approve the Consent Agenda items before the Board. Second by Dorsey. Approved unanimously. The following items were approved as part of the Consent Agenda:

Move approval of the recommendation of the Chief Executive to authorize the following expenditures for October 2016: Payroll (10/27/16 net cash $218,873 plus taxes $87,170) and (11/10/16 net cash $217,497 plus taxes $85,700), total amount of $609,240; General Expense Payments including Checks (#169138-169385), in the amount of $761,245. (LBM 4155)

Move approval of the recommendation of the Chief Executive to accept the attached financial reports for October 2016. (LBM 4156)

Bell arrived at 4:38 p.m.

Andrea Ellis presented LRNG, an initiative providing opportunities for disengaged youth to learn in new ways using technology. In related discussion the Board engaged about studio recording, university collaboration, and LRNG access for students.

C. Kemper discussed the Director’s Report with the Board. The Library received a five star rating from the Library Journal, the only library in Missouri to receive this recognition. (LBM 4157)

Motion by Dorsey to adjourn. Second by Howard Barnes. Approved unanimously.

The meeting adjourned at 5:36 p.m.

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Secretary                        Date