Boone County Library District
Minutes, Meeting of October 23, 2007

Call to Order

Robinson called the meeting to order at 7:00 P.M. in the Sturgeon R-V Schools Central Office Board Room in Sturgeon, Missouri.

Roll Call and Determination of Quorum

Board members present were Jessica Robinson, President; Terri Brunner; Linda Dellsperger; Tiff Lauffer; and Pat Powell.

Also present were Melissa Carr, Director; Kris Farris, Karen Neely, and Lauren Williams, DBRL Staff; and James Smith, Centralia Fireside Guard.

Public Comment

There was no public comment.

Approval of Minutes

Dellsperger moved and Brunner seconded approval of the August 16, 2007 minutes. The motion passed.

Southern Boone County Public Library Lease Update

Carr reviewed the memo sent in the board packet regarding the Southern Boone County Public Library (SoBoCo) lease, saying that she wanted to give the board an update about discussions with Dr. Bynum, the property owner. She said that the Finance Committee will discuss the lease contract and then bring its recommendations to the full board, most likely after the first of the year. She confirmed that she had not yet heard from Dr. Bynum on the requested repairs to the SoBoCo building, but expected him to call some time this week. The board discussed the lack of other facilities available for lease in Ashland that are the same size as the current facility. In response to a question, Melissa said that the current lease is up in August, so a decision about renewing would need to be made by spring. The board also discussed the possibility of Dr. Bynum giving the library the lower per-square-foot cost if the library commits to a three-year lease as opposed to a one-year lease with a four-year, yearly renewal option.

Board Comments/Announcements

Robinson thanked the board members for traveling to Sturgeon for this meeting. She then shared with the board a letter and newspaper clippings from Sturgeon resident Virginia Haux. She said that Haux wrote to the board praising library services after reading that the board planned to meet in Sturgeon. The articles, written by Haux in the 1970s, were also very complimentary and
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described the number and quality of services provided by the outreach department and bookmobile for the residents of Sturgeon.  

**Miscellaneous**  

In response to a question, Carr confirmed that the next meeting of the BCLD board is scheduled for December 5 and will be held at the VFW Hall in Harrisburg.  

**Public Comment**  

There was no public comment.  

**Adjournment**  

Dellsperger moved to adjourn and Powell seconded the motion. Robinson adjourned the meeting at 7:14 P.M.  

Minutes recorded by Lauren Williams, Executive Assistant.  

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Board Secretary