Boone County Library District  
Minutes, Meeting of November 15, 2007  
Breakout Session  

Call to Order

Robinson called the meeting to order at 8:14 p.m. in the Training Center of the Columbia Public Library.

Roll Call and Determination of Quorum

Those present were Jessica Robinson, President; Terri Brunner; and Tiff Lauffer. Linda Dellsperger and Patricia Powell were absent.

Also present were Melissa Carr, Director; and Karen Neely, DBRL staff.

Public Comment

There was no public comment.

Approval of Minutes

Lauffer moved, Brunner seconded, approval of the October 23, 2007 minutes. The motion passed.

CY 2008 DBRL Operating Budget

Lauffer moved to table consideration of the CY 2008 DBRL Operating Budget until the December 5th Boone County Library District meeting in Harrisburg. Brunner seconded the motion. Brunner said that this was such an important decision that perhaps all members should be present to vote. Lauffer said that he had spoken to the two BCLD Board members not in attendance and that they were opposed to the 3.5% raise. Carr reported that both Powell and Dellsperger had attended the Finance Committee meeting where salaries and the raise were discussed. Robinson confirmed that both participated in discussions at the Finance Committee meeting. Lauffer responded that Powell and Dellsperger did not raise their objection at that time. Robinson said she felt the budget was well prepared and vetted, and she recommended against tabling the motion. Brunner said she did not know that Dellsperger and Powell had participated in the Finance Committee meeting and therefore had a chance to comment on the budget. The board voted on the motion to table consideration of the budget. The motion failed with one vote for and two against.

Lauffer moved approval of the CY 2008 DBRL Operating Budget. Brunner seconded the motion. The motion passed unanimously.
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Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Brunner moved to adjourn and Robinson adjourned the meeting at 8:21 p.m.

Minutes recorded by Karen Neely and transcribed by Lauren Williams.

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Board Secretary