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

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

**Call to Order**

Robinson called the meeting to order at 7:32 P.M. in the Training Center of the Columbia Public Library.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Robinson asked if there were any corrections or additions to the March 27, 2008 minutes. Hearing none, she declared that the minutes stand approved as read.

**Approval of DBRL Contract**

Carr indicated the district boards will be working on their individual bylaws in the fall.

Powell moved and Brunner seconded approval of the Daniel Boone Regional Library Contract. The motion passed.

**Miscellaneous**

The consensus of the board was to hold the next Boone County Library District Board meeting on Thursday, July 10, 2008 in Ashland.

Lauffer indicated he wanted to discuss paragraph two on page two of the March 27, 2008 minutes. The minutes read, “Robinson said that the board could ask the staff to go through some sort of formal process to identify properties that are no smaller than the property we currently lease and in a comparable price range.” Lauffer thought that it was not clear to the bidders who submitted proposals the price the library was willing to pay for a leased facility and that potential bidders might have declined to bid because they would not be able to build a facility for the current per-square-foot price the library is paying for the Ashland facility. Powell referred to the minutes and said there was a price range indicated, but not an absolute price limit. She read the motion the board passed at the March 27 meeting directing staff to identify leased facility options with no less space than the current facility, within the current lease’s cost range, and for no longer than a ten-year lease. Carr pointed out that the proposals submitted to the library included options that were more than $15 a square foot. Robinson said it was her understanding that the board was looking for options that were available in the current lease’s price range
because there had been unsubstantiated reports about alternate spaces that may be available for the library. She said that to be fiscally responsible the board asked staff to gather concrete information about what alternate leased facility options were actually available in the current price range. She said that the board doesn’t have a mandate from the citizens or from the regional board to expand expenses at this point. She added that after the long range planning process is complete, the board might have a different long term objective or direction, but at this point the board has a fiscal responsibility to see what options are available within our current budget to make sure we are getting good value for what we are paying. Robinson said that the library is more than a year away from the current lease renewal, so going through this process now gives the board plenty of time to look at alternate options. Robinson stated that on July 10 the BCLD Board will review all of the proposals that have been submitted to the library.

**Public Comment**

There was no public comment.

**Adjournment**

Powell moved to adjourn. Consensus was to adjourn and Robinson adjourned the meeting at 7:43 P.M.

Minutes recorded by Karen Neely.

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Board Secretary