Boone County Library District
Minutes, Meeting of June 11, 2009
Breakout Session

Call to Order

Robinson called the meeting to order at 8:20 p.m. in the Virginia G. Young Room at the Columbia Public Library.

Roll Call and Determination of Quorum

Board members present were Jessica Robinson, President; Terri Brunner, Linda Dellsperger, Tiff Lauffer and Patricia Powell. There was a quorum.

Also present was Karen Neely, DBRL staff.

Public Comment

There was no public comment.

Approval of Minutes

As there were no changes, the minutes of May 4, 2009 stand approved as written.

2009 Budget Amendment

ACTION: Powell moved to approve the 2009 budget amendment as proposed. Dellsperger seconded, and the motion passed.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Boone County Library District conceded to adjourn at 8:25 p.m.

Minutes recorded by Karen Neely, DBRL staff.

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Board Secretary