Board members present were Bridget Canaday (via telephone), Susan Daly, and Jessica Robinson. Pat Powell was absent. Also present was Melissa Carr, DBRL Director.

**Call to Order**
Daly called the meeting to order at 5:47 P.M. in the Training Center of the Columbia Public Library.

**Approval of Minutes**
Daly asked for changes or corrections to the minutes from February 11, 2010. Hearing none, she declared the minutes approved as written.

**Election of 2010 – 2011 Officers**
President: Susan Daly
Vice-President: Bridget Canaday
Secretary: Pat Powell
Warrant Officer: Board Member To Be Appointed

Robinson moved, Canaday seconded to approve the above slate of officers. The motion passed.

**Election of 2010 – 2011 BCLD Finance Committee Member**
Robinson moved, Canaday seconded to approve Powell as the 2010 – 2011 BCLD Finance Committee Member.

**Miscellaneous**
There was no miscellaneous business.

**Public Comment**
There was no public comment.

**Adjournment**
There being no further business, Daly adjourned the meeting at 5:51 P.M.

Minutes recorded by Melissa Carr, DBRL Director.

_______________________________
Board Secretary