Boone County Library District  
Minutes, Meeting of October 14, 2010

Board members present were Susan Daly, President; Lyle Johnson; Pat Powell; and Jessica Robinson. Bridget Canaday was absent. Also present were Elinor Barrett, Amanda Burke, Melissa Carr, Karen Neely, Greg Reeves and Jim Smith, DBRL staff members.

Call to Order, Roll Call and Determination of Quorum
Daly called the meeting to order at 7:05 P.M. in the Friends Room of the Callaway County Public Library. A quorum of Trustees were present.

Public Comment
No members of the public were present.

Approval of Minutes
Daly asked for changes or corrections to the minutes from August 19, 2010. Hearing no changes, Daly declared the minutes approved as written.

Proposed Boone County Chapter 100 Amendment
Johnson asked for clarification as to what REDI wanted the BCLD letter of support to include. Carr stated that, per an email from Mike Brooks, REDI Executive Director, the letter need only indicate approval of the proposed amendment to the Boone County Chapter 100 Policy.

ACTION: Robinson moved, Johnson seconded approval of the proposed amendment to the Boone County Chapter 100 Policy. The motion passed unanimously.

The board discussed what wording should be used in the letter of support and offered edits to the draft. Responding to a question from Daly, Carr stated that she would ask Brooks how soon he needs the letter then notify Daly so she can sign on behalf of the Board.

Miscellaneous
There was no miscellaneous business.

Public Comment
There was no public comment.

Adjournment
There being no further business, Daly adjourned the meeting at 7:12 P.M.

Minutes recorded by Amanda Burke, DBRL staff.

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Pat Powell, Board Secretary