Board members present were Bridget Canaday, Susan Daly, Lyle Johnson and Pat Powell. Also present were DBRL staff members Karen Neely and Melissa Carr.

**Call to Order**
Daly called the meeting to order at 5:45 P.M. in the Training Center of the Columbia Public Library.

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

**Election of 2011 – 2010 Officers**
The trustees discussed the offices and possible candidates. The following slate was proposed:

- President: Susan Daly
- Vice-President: Pat Powell
- Secretary: Jessica Robinson
- Warrant Officer: Bridget Canaday

Bridget moved, Pat seconded the above slate of officers. The motion passed.

**Miscellaneous**
Carr reported that Paul Land has spoken with several people about SoBoCo facility proposals, which are due August 1. The board discussed meeting on August 4 to review the bids, but found they wouldn’t have a quorum on that date. Further dates are to be proposed and evaluated via email.

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

**Adjournment**
There being no further business, Daly adjourned the meeting at 5:50 P.M.

Minutes recorded by Karen Neely, DBRL staff.

Jessica Robinson, Board Secretary