Callaway County Library District  
Minutes, Meeting of July 12, 2007

Board Members present were Patsy Craghead, President; Mary Ann Beahon; Mary Fennel; Terry Higgins; and Michael Luebbert. Also present were Kris Farris and Linda Hodgkins, DBRL Staff. Pat Powell, DBRL President, was present for the first portion of the meeting.

Call to Order

Craghead called the meeting to order at 6:30 p.m. in the Administrative Office of the Columbia Public Library.

Public Comment

There was no public comment.

Approval of Minutes

Higgins moved, Luebbert seconded, approval of the minutes of August 29, 2006 and January 11, 2007. The motion passed.

Election of Officers for 2007-2008

Higgins moved, Luebbert seconded, that the following slate of officers be elected for 2007-2008:

President – Mike Luebbert  
Vice President – Mary Ann Beahon  
Secretary/Warrant Officer – Mary Fennel

The motion passed.

Anniversary Celebration in 2008

The board discussed ideas for celebrating the 100th year of the Fulton Public Library, including:

- Digitizing old records to commemorate 100 years;
- Having a featured speaker such as Bob Priddy, news director of Missourinet;
- Kicking off a month-long celebration during the Fulton Street Fair, June 20-21;
- Putting up a street banner;
- Creating a display in the Callaway Bank window;
- Approaching the Street Fair Committee about adopting the library celebration as their theme;
- Having children dressed up as book characters participate in the Street Fair Parade; and
- Inviting a local author to participate in the celebration.
Mary Ann Beahon said that she is the chair for the Fulton Street Fair Parade next year and can act as a liaison between the library and the Fulton Street Fair Committee.

Luebert as incoming president said that he will appoint a planning committee of board members, staff, Friends of the Callaway County Public Library, and the DBRL Foundation to prepare for the celebration.

**Miscellaneous**

Board members discussed setting the tax rate for 2008 and set a meeting for that purpose on Tuesday, August 28, 2007 at 9:00 a.m. in Friends Room B of the Callaway County Public Library.

**Public Comment**

There was no public comment.

**Adjournment**

Craghead called for a motion to adjourn and Higgins so moved. Craghead adjourned the meeting at 6:58 p.m.

Minutes recorded by Linda Hodgkins and transcribed by Lauren Williams, Executive Assistant.

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Board Secretary