Callaway County Library District  
Breakout Session Minutes, Meeting of November 15, 2007  

Board Members present were Mary Ann Beahon, Vice President; Patsy Craghead; and Terry Higgins. Michael Luebbert and Mary Fennel were absent. 

Also present was Linda Hodgkins, DBRL staff. 

Call to Order  
Beahon called the meeting to order at 8:11 p.m. in the Director’s Office of the Columbia Public Library. 

Public Comment  
There was no public comment. 

Approval of Minutes  
Higgins moved, Patsy seconded, approval of the minutes of October 11, 2007. The motion passed. 

CY 2008 Operating Budget  
Higgins moved, Patsy seconded, approval of the CY 2008 Operating Budget. The motion passed unanimously. 

Miscellaneous  
The board discussed scheduling a time to present retired board member Larry Nolte with the resolution passed in his honor. The members present agreed to ask Carr to contact Nolte to make arrangements for the presentation. 

Higgins moved, Craghead seconded, to explore prohibiting smoking on library property at the Callaway County Public Library. The motion passed. 

Beahon reported that the Fulton Street Fair committee approved honoring the library’s 100th anniversary through their parade theme. She said that the library will also have a new library card design celebrating 100 years of the Fulton library. The board discussed publicizing the anniversary celebration starting in April with National Library Week. 

Public Comment  
There was no public comment.
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Adjournment

Higgins moved, Craghead seconded, to adjourn the meeting. Beahon adjourned the meeting at 8:20 p.m.

Minutes recorded by Linda Hodgkins and transcribed by Lauren Williams, DBRL staff.

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Board Secretary