Callaway County Library District
Minutes, Meeting of April 3, 2008

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

Also present were Melissa Carr, DBRL Director; Kris Farris, and Greg Reeves, DBRL Staff; and Mike McCray, Callaway County Friends of the Library.

Call to Order

Luebbert called the meeting to order at 1:00 p.m.

Public Comment

There was no public comment.

Approval of Minutes

The minutes of the November 15, 2007 meeting were approved.

Callaway County Anniversary Celebration

Luebbert turned the meeting over to Craghead, co-chair of the planning committee for the anniversary celebration. Craghead announced that she had turned in her resignation to the county commissioners and would be retiring from the board effective June 30.

Farris said that the soft kick-off for the celebration would begin on April 24 at the Friends of the Callaway County Public Library Annual Meeting. On that date a new commemorative library card with an image of the 1912 Carnegie building will be made available. Staff and board members discussed the following proposed programs and events for the celebration of the 100th anniversary of library services in Fulton.

- The Friends of the CCPL might consider holding a book sale during Fulton Street Fair on June 21.
- Staff could promote the library during the Fulton Street Fair by passing out bottled water with labels that read “Compliments of the Callaway County Public Library.” Funding options for this were discussed including asking for donations from Dollar General and the Friends.
- The public will be invited to write short essays about their first or favorite memory of visiting the Callaway County Public library. The Fulton Sun will be contacted to see if they would publish these essays.
- A public reception will be held on July 2, probably after the 1st Wednesday Book Club discussion, to commemorate the anniversary date. Refreshments were discussed but not decided on and a tentative time of 1-2 p.m. was set.
Callaway County Library District
Minutes, Meeting of April 3, 2008

- Various events during the month of July were proposed including dances and similar family events.
- The idea of encouraging families to read 100 minutes a week, or 100 chapters of a book or a similar promotion was discussed but nothing was decided.
- Luebbert offered to personally donate prize money for the winning floats in the Fulton Street Fair Parade.
- There was discussion about promotional items to give away at the Fulton Street Fair including various styles of book bags. The size of gussets and types of material were discussed.

It was agreed that there were a number of good ideas and that various members present would follow up on funding sources and programming ideas.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Luebbert adjourned the meeting at 2:00 p.m.

Minutes recorded by Greg Reeves, DBRL staff.

______________________________
Board Secretary