Callaway County Library District  
Minutes, Meeting of June 12, 2008  
Breakout Session 

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

Also present were Sheryl Bucklew, Greg Reeves, and Jim Smith, DBRL Staff. 

Call to Order 

Luebbert called the meeting to order at 7:33 P.M. in the Director’s Office of the Columbia Public Library. 

Public Comment 

There was no public comment. 

Approval of Minutes 

Fennel moved, Beahon seconded, approval of the minutes from April 3, 2008. The motion passed. 

Approval of DBRL Contract 

Fennel moved, Beahon seconded, approval of the Daniel Boone Regional Library Contract. 

Miscellaneous 

Farris discussed plans for the upcoming 100th anniversary celebration, including giving away canvas bags to patrons, the Friends book sale, and board members Luebbert and Craghead serving as greeters at the library. Bucklew announced that two members of the book cart drill team would march in the Fulton Street Fair parade on June 21, and Beahon discussed the parade and placement of the drill team. Farris and Reeves reviewed the events planned for the 100th anniversary and pointed out the details included in the Director’s Report. 

Public Comment 

There was no public comment. 

Adjournment 

Fennel moved, Beahon seconded, to adjourn. The motion passed and Luebbert adjourned the meeting at 7:46 P.M. 

Minutes recorded by Greg Reeves. 

_______________________________  
Board Secretary