Callaway County Library District  
Minutes, Meeting of July 26, 2008  

Board Members present were Mary Ann Beahon and Shaw Cockrum. Mike Luebbert and Mary Fennel participated by conference call. Terry Higgins was absent.

Also present were Terri Brunner, BCLD Board member; Melissa Carr, DBRL Director; and Lauren Williams, DBRL staff.

Call to Order

Beahon called the meeting to order at 1:25 p.m. in the Virginia Young Room of the Columbia Public Library.

Public Comment

There was no public comment.

Approval of Minutes

Cockrum moved, Luebbert seconded, approval of the minutes of June 12, 2008. The motion passed.

Election of Officers for 2008-2009

Fennel moved to elect Beahon to the office of president. Cockrum seconded the motion. After discussion, Carr clarified that in the past board members have served in the same office for more than one term. Fennel withdrew her nomination of Beahon.

ACTION: Cockrum moved to elect Mike Luebbert to the office of president. Beahon seconded the motion. The motion passed.

ACTION: Luebbert moved to elect Mary Ann Beahon to the office of vice president and Mary Fennel to the office of secretary/warrant officer. The motion passed.

Miscellaneous

Finance Committee Representative – Carr explained that normally the Callaway County Library District Board’s past president would serve as one of the board’s two representatives on the DBRL Finance Committee; however, Patsy Craghead, the immediate past president of the CCLD Board, is no longer on the board. Therefore, another representative must be chosen.

ACTION: Luebbert moved to elect Shawn Cockrum to serve as the Callaway County Library District Board’s representative on the DBRL Finance Committee. Fennel seconded the motion. The motion passed.
Callaway County Library District
Minutes, Meeting of July 26, 2008

August Meeting Date – The board set its next meeting for 9:30 a.m. on Monday, August 18 at the Callaway County Public Library. At that meeting the board will set the 2008 tax rate.

Public Comment

There was no public comment.

Adjournment

Luebbert moved, Fennel seconded, to adjourn. The meeting adjourned at 1:35 p.m.

Minutes recorded by Lauren Williams, Executive Assistant.

______________________________
Board Secretary