Callaway County Library District
Minutes, Meeting of August 18, 2008

Board Members present were Michael Luebbert, President; Mary Ann Beahon; Shawn Cockrum; and Mary Fennel. Terry Higgins was absent. Also present were Melissa Carr, DBRL Director; and Kris Farris, Greg Reeves, and Jim Smith DBRL Staff.

Public Hearing

Luebbert called the Public Hearing on the Callaway County Library District Operational Tax Rate to order at 9:30 a.m. There was no public comment. Luebbert closed the Public Hearing at 9:32 a.m.

Call to Order

Luebbert called the meeting to order at 9:32 a.m. in the Friends Room of the Callaway County Public Library.

Public Comment

There was no public comment.

Setting of the 2008 Callaway County Library District Operating Tax Rate

Cockrum moved, Beahon seconded, to set the 2008 operating tax rate at 19.54 cents per $100 of assessed valuation. The motion passed unanimously.

Community Involvement and Advocacy

After the information provided at the retreat and the DBRL Board’s approval of the Communication Blueprint, Beahon recommended that the board and staff make presentations to service organizations in Fulton and the county as part of the 100th Anniversary. Carr said that she had talked with Kris Farris and Greg Reeves about this project. The concept would be to start with a very short discussion and pictures related to CCPL’s history but spend the bulk of the time presenting the library’s current services. Cockrum suggested that the presentation focus on “what the library can do for you.” The board discussed how long the presentations should be, and Luebbert suggested no longer than 15 minutes.

Luebbert left the meeting at 9:45 a.m., and Beahon conducted the remainder of the meeting.

The board discussed the possible groups the library might want to contact about making a presentation. Carr will develop a list of possible organizations and associated contact people. The board discussed sending letters to these groups and then following up with personal phone calls by the board members who know them. The presentations will be
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done by either Reeves or Carr and one of the board members when possible. It was suggested that the board member might do a part of the program or the introduction. The presentations can occur anytime between October and June.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Fennel moved and Cockrum seconded to adjourn. Beahon adjourned the meeting at 9:51 a.m.

Minutes recorded by Melissa Carr.

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Board Secretary