Callaway County Library District
Minutes, Meeting of November 13, 2008
Breakout Session

Board members present were Mike Luebbert, President; Mary Ann Beahon; Shawn Cockrum; and Mary Fennel. Terry Higgins was absent. Also present was Greg Reeves, DBRL Staff.

Call to Order

Luebbert called the meeting to order at 8:13 P.M. in the Director’s Office of the Columbia Public Library.

Public Comment

There was no public comment.

Approval of Minutes

Fennel moved and Beahon seconded approval of the minutes from August 14 and August 18, 2008. The motion passed.

CY 2009 DBRL Operating Budget

Luebbert stated that he sits on the Finance Committee and fully supports the proposed budget. He reported that staff did extensive work in its preparation. Adjustments or amendments required due to implementation of the long-range plan can be made in the spring or summer.

Beahon moved, Fennel seconded, approval of the CY 2009 DBRL Operating Budget. The motion passed.

CCLD Bylaws

The board had a preliminary discussion of the draft bylaws. Beahon said she would like to know if the existing CCLD Bylaws are not in line with the bylaws of the other boards. Fennel moved and Beahon seconded to table discussion of the CCLD Bylaws. The motion passed.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.
Adjournment

Beahon moved, Fennel seconded, to adjourn. The motion passed and Luebbert adjourned the meeting at 8:18 P.M.

Minutes recorded by Greg Reeves.

_______________________________
Board Secretary