Callaway County Library District
Minutes, Meeting of June 11, 2009
Breakout Session

Call to Order

Luebbert called the meeting to order at 8:19 p.m. on the balcony at the Columbia Public Library.

Roll Call and Determination of Quorum

Board members present were Michael Luebbert, President; Mary Ann Beahon, and Mary Fennel. Tonya Hays-Martin and Terry Higgins were absent. There was a quorum.

Also present were Melanie Henry and Jim Smith, DBRL staff.

Public Comment

There was no public comment.

Approval of Minutes

Beahon moved, Luebbert seconded approval of the April 16, 2009 break out session minutes. The motion passed.

Budget Amendment

ACTION: Beahon moved to approve the budget amendment as proposed. Fennel seconded. The motion passed.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Leubbert adjourned the meeting at 8:22 p.m.

Minutes recorded by Melanie Henry, DBRL staff.

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Board Secretary