Callaway County Library District
Minutes, Meeting of July 16, 2009
Breakout Session

Board members present were Mike Luebbert, President; Mary Ann Beahon; Mary Fennel, Tonya Hays-Martin, and Terry K. Higgins. Also present was Greg Reeves, DBRL Staff.

Call to Order

Luebbert called the meeting to order at 6:45 P.M. in the Director’s Office at the Columbia Public Library.

Public Comment

There was no public comment.

Approval of Minutes

Higgins moved, Hays-Martin seconded, approval of the minutes from June 11, 2009. The motion passed.

Election of 2009-2010 CCLD Officers

The board unanimously approved the election of the following slate of officers for the 2009-2010 board year:

- President – Mary Ann Beahon
- Vice President – Mary Fennel
- Secretary – Tonya Hays-Martin
- Warrant Officer – Terry Higgins

Election of Finance Committee Member

The board unanimously approved the election of Tonya Hays-Martin to the DBRL Finance Committee.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Higgins moved, Fennel seconded, to adjourn. The motion passed and Luebbert adjourned the meeting at 6:50 P.M.

Minutes recorded by Greg Reeves.

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Board Secretary