Callaway County Library District
Minutes, Meeting of February 11, 2010
Breakout Session

Board members present were Mary Fennel, Vice President; Terry K. Higgins; and Mike Luebbert.

Mary Ann Beahon and Tonya Hays-Martin were absent. Also present was Greg Reeves, DBRL Staff.

Call to Order

Fennel called the meeting to order at 7:19 P.M. in the Virginia Young Room of the Columbia Public Library.

Public Comment

There was no public comment.

Approval of Minutes

Higgins moved, Luebbert seconded, approval of the minutes from November 12, 2009. The motion passed.

2010 Budget Amendment

Luebbert moved and Higgins seconded approval of the 2010 budget amendment as proposed. The motion passed.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Luebbert moved, Higgins seconded, to adjourn. The motion passed and Fennel adjourned the meeting at 7:20 P.M.

Minutes recorded by Greg Reeves, DBRL staff.

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Board Secretary