Callaway County Library District  
Minutes, Meeting of July 15, 2010  
Director’s Office  
Columbia Public Library

Board members present were Mary Ann Beahon, Mary Fennel, Tonya Hays-Martin, Terry Higgins and Michael Luebbert. No members were absent. Also present was Greg Reeves, DBRL Staff.

Call to Order

Hays-Martin called the meeting to order at 5:45 P.M. in the Director’s Office of the Columbia Public Library.

Approval of Minutes

Higgins moved, Luebbert seconded, approval of the minutes from February 11, 2010. The motion passed.

Election of 2010 – 2011 Officers
President: Mary Fennel  
Vice-President/Secretary: Tonya Hays-Martin  
Warrant Officer: Mary Ann Beahon

Higgins moved approve the above slate of officers. The motion was seconded and passed unanimously.

Miscellaneous
There was no miscellaneous business.

Public Comment
There was no public comment.

Adjournment

Higgins moved, Fennel seconded, to adjourn. The motion passed and the meeting was adjourned at 5:51 P.M.

Minutes recorded by Greg Reeves, DBRL Staff.

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Board Secretary