Callaway County Library District
Minutes, Meeting of August 12, 2010
Breakout Session

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

Call to Order
Fennel called the meeting to order at 7:50 P.M. on the second floor reading balcony of the Columbia Public Library.

Approval of Minutes
Fennel asked for changes or corrections to the minutes from July 15, 2010. Hearing none, she declared the minutes approved as written.

Revised Preliminary CY 2011 DBRL Operating Budget
Public Comment: No members of the public were present.
Discussion: Board members agreed that the right choice was made in keeping the tax rate at the current level. Compared to other entities, the library is not in the position of having to lay off staff or reduce hours. The Board is very careful and the staff does a good job. Carr indicated that the library may have to use more reserves for capital projects until the tax rate can be reassessed in 2012.

ACTION: Hays-Martin moved, Beahon seconded approval of the Revised Preliminary CY 2011 DBRL Operating Budget. The motion passed unanimously.

Miscellaneous
Fennel reminded the Board that they meet on August 26 at the Callaway County Public Library to set the CCLD operating tax rate.

Public Comment
There was no public comment.

Adjournment
There being no further business, Fennel adjourned the meeting at 7:54 P.M.

Minutes recorded by Connie Bush, DBRL Staff.

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Board Secretary