Callaway County Library District
Minutes, Meeting of March 10, 2016

Board members present were Tonya Hays-Martin, President; Mary Fennel; Terry K. Higgins; and Mike Luebbert. Jean Howard was absent.

Also present were DBRL Board President Phil Harrison, Director Melissa Carr and staff members Elinor Barrett, Amanda Burke, Greg Reeves, Jim Smith and Mitzi St. John.

Call to Order
Hays-Martin called the meeting to order at 6:59 p.m. A quorum of members was present.

Public Comment
There were no members of the public in attendance.

Approval of Minutes
Hearing no changes, additions or deletions, Hays-Martin declared the minutes of November 12, 2015 approved as written.

April 12 Fulton City Council Presentation
Carr noted that the presentation date is during National Library Week. St. John distributed an outline, developed in collaboration with Hays-Martin and Carr, which provides a suggested structure and topics for the presentation. The Trustees agreed to provide the City Council members information ahead of the meeting, including the 2015 Year in Review, library card applications and a handout describing DBRL’s business resources.

Luebbert noted that the media may be present at the council meeting and that the proceedings may be broadcast live on the radio.

The board members agreed to meet at CCPL on Thursday, April 7 at 5 p.m. to practice the presentation.

Miscellaneous
Carr informed the Trustees she had been contacted by a person inquiring about DBRL’s interest in developing a library branch in Holts Summit. Carr will inform the board of any further developments.

In related news, Carr noted that the new Library-To-Go sign, to be added to the City of Holts Summit sign outside of city hall, is in production and should be installed soon. The Trustees and staff briefly discussed billboard advertising.

Public Comment
There were no members of the public in attendance.

Adjournment
There being no further business, Hays-Martin adjourned the meeting at 7:16 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary