Columbia Library District
Minutes, Meeting of September 13, 2007

Board members present were Tom Richards, President; Susan Breyfogle; Rosie Gerding; Marie Glaze; Jim Loveless; David McDonald; MaryEllen Sievert; and David Webber. Lynn Hostetler was absent.

Also present were Melissa Carr, Director; and Elinor Barrett, Connie Bush, Kris Farris, Melanie Henry, Marilyn McLeod, Jim Smith, and Lauren Williams, DBRL staff.

Call to Order

Richards called the meeting to order at 8:13 p.m. in the Virginia Young Room of the Columbia Public Library.

Approval of Minutes

Gerding moved, McDonald seconded, to approve the minutes from August 16, 2007 and August 23, 2007. The motion passed.

Communications

There were no items to be communicated.

Public Comment

There was no public comment.

Announcements

Barrett informed the board that the library owns the equipment to stripe parking lot spaces, and in light of an earlier public comment regarding the paint lines in the north lot being faded, she would check with Russ Niermeyer on the status of plans to repaint the lines in that lot.

Director’s Report

There were no items to report.

Financial Report

There were no questions on the financial report.

Facility Update

There were no items to report.
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Unfinished Business

There was no unfinished business.

New Business

Carr reminded the board that the October DBRL Board meeting will be at the Callaway County Public Library in Fulton. She recommended that the CLD Board vote to cancel its regularly scheduled October meeting unless a need to meet arises. In that case, the president can call a meeting.

Gerding moved to cancel the regularly scheduled October meeting of the Columbia Library District Board. Webber seconded the motion. The motion passed.

Richards suggested that during the bylaws revision process the board address the requirement for monthly meetings.

Miscellaneous

There were no miscellaneous items to discuss.

Adjournment

Sievert moved to adjourn and McDonald seconded the motion. The motion passed, and Richards adjourned the meeting at 8:18 p.m.

Minutes recorded by Lauren Williams, Executive Assistant.

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Board Secretary