Columbia Library District
Minutes, Meeting of November 10, 2011

Board members present were Rosie Gerding, President; Julie Baka; Susan Breyfogle; Phil Harrison; Jim Jones; Tom Richards; MaryEllen Sievert and David Webber. Lisa Groshong was absent. Also in attendance were DBRL staff members Amanda Burke, Patrick Finney, Melanie Henry, Pat Kopp, Patricia Miller, Jim Smith and Mitzi St. John.

Call to Order
Gerding called the meeting to order at 6:51 P.M. in the Virginia G. Young Room of the Columbia Public Library.

Roll Call and Determination of Quorum
A quorum of members was present.

Public Comment
No members of the public were in attendance.

Approval of Minutes
Gerding asked for changes or corrections to the minutes from October 10, 2011. Hearing none, she declared the minutes approved as written.

CY 2012 DBRL Operating Budget
ACTION: The motion came from the Finance Committee recommending approval of the CY 2012 DBRL Operating Budget. The motion passed.

Miscellaneous
There was no miscellaneous business.

Public Comment
No members of the public were in attendance.

Adjournment
There being no further business, Gerding adjourned the meeting at 6:53 P.M.

Minutes recorded by Amanda Burke, DBRL staff.

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Jim Jones, Board Secretary