

**Boone County Library District  
Minutes, Meeting of May 4, 2009**

**Call to Order**

Jessica Robinson called the meeting to order at 6:00 P.M. in the Hallsville Community Center.

**Roll Call and Determination of Quorum**

Board members present were Jessica Robinson, President; Terri Brunner, Tiff Lauffer, and Patricia Powell. Linda Dellsperger was absent. Also present were Melissa Carr, Director, Kris Farris and Karen Neely, DBRL staff. Members of the public included Gail Miller, Hallsville RIV Schools and Bob Hipple, City of Hallsville.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Pat Powell moved and Tiff Lauffer seconded the approval of the April 16, 2009 Breakout Session minutes with the clarification that Dellsperger initiated the parking lot discussion rather than Robinson. Motion passed.

**Summer Grant Activities in Boone County**

Gail Miller, Primary/Intermediate Librarian for the Hallsville RIV Schools, was present to talk about the positive impact the LSTA Summer 2008 grant had on the Hallsville students. The grant provided open hours for one Hallsville school media center during June 2008. Also included in the 2008 grant project was the Books By Snail service where school children in Hallsville and Sturgeon schools could request books be mailed to their homes free of charge. Miller expressed gratitude that the LSTA grant for Books By Snail and opening the Hallsville school media center was awarded again for summer 2009.

**Chapter 100 Policy Revision**

Robinson and Carr reported on the revision to Boone County's Chapter 100 rates. They met with Dave Griggs prior to the policy approval by the Commissioners. Robinson complimented Carr about the observation she made at the meeting regarding the potential negative impact of the variable payment schedule (page 4). Because of this conversation Griggs was able to make a change in the policy before it was approved.

**Southern Boone County Facility**

At Lauffer's request, the board discussed the size of the SoBoCo building and how the patrons' use the library building and services. The discussion led to the feasibility of adding on to and remodeling the current building. Carr reported that last year at Lauffer's request Jim Smith asked Dr. Bob Bynum, the building owner, if the building could be expanded. Bynum indicated that expansion was possible but would require a change in the lease terms.

A question was asked about the four southern Boone County building space proposals that were presented to the board last year. Carr indicated she received a call today from one of the four presenters. This land owner wanted the library to know that he was starting to build on the site he had proposed for the library and was interested in knowing the status of the board discussions about the building space.

The board reaffirmed they received the four proposals as information to be considered during the strategic planning process.

After Brunner stated that she wanted something to be done in Ashland so the library could get something started in Hallsville, Hipple asked a question about the referendum. Robinson updated Hipple about the planned library services in northern and southern Boone County that were part of the 2007 referendum.

Brunner inquired how the library could move forward. Discussion followed about gathering more information and presenting it to the regional board or using the strategic planning process. Carr described the action plan the staff would be doing for the strategic plan, annually.

Brunner moved to focus our service planning on southern Boone County, Hallsville and metro Columbia. Powell seconded. Motion passed.

Robinson suggested that the Boone County Board meet in June to revisit the four proposals. The board was reminded that there were now three proposals since one space was rented. Since Dr. Bynum owns the building where the library is currently housed, it was suggested that he be invited to the meeting so he can participate during the public comment section. Bynum's information can then be included with the other three proposals. Powell suggested the board meet next in metro northeast Columbia.

### **Miscellaneous**

There were no miscellaneous items.

### **Public Comment**

There was no public comment.

### **Adjournment**

Lauffer moved to adjourn and Powell seconded. The meeting adjourned at 7:35 P.M.

Minutes recorded by Karen Neely, DBRL staff

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Board Secretary