

**Boone County Library District  
Minutes, Meeting of November 12, 2009  
Breakout Session**

Board members present were Linda Dellsperger, President; Susan Daly; Patricia Powell; and Jessica Robinson. Bridget Canaday was absent. Also present were Melissa Carr and Karen Neely, DBRL Staff.

**Call to Order**

Dellsperger called the meeting to order at 8:46 P.M. in the Training Center of the Columbia Public Library.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Dellsperger asked for changes or corrections to the minutes from August 20, 2009 and August 26, 2009. Hearing none, Dellsperger declared the minutes approved as written.

**CY 2010 DBRL Operating Budget**

The board discussed whether other public and government entities were giving raises and how a raise for library employees might be viewed in the community. Dellsperger shared a comment previously made by Columbia Board member Tom Richards, saying that library employees should not be penalized because other entities have not managed their budgets as well as the library.

Robinson moved, Daly seconded, to approve the CY 2010 DBRL Operating Budget. The motion passed unanimously.

**Miscellaneous**

There were no miscellaneous items to discuss.

**Public Comment**

There was no public comment.

**Adjournment**

There being no further business to discuss, Dellsperger adjourned the meeting at 8:55 P.M.

Minutes recorded by Karen Neely, DBRL staff.

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Board Secretary