

**Boone County Library District
Minutes, Meeting of July 16, 2009**

Call to Order

Robinson called the meeting to order at 6:30 P.M. in the Training Center of the Columbia Public Library.

Roll Call and Determination of Quorum

Board members present were Jessica Robinson, President; Bridget Canaday; Susan Daly; Linda Dellsperger; and Patricia Powell. Also present was Karen Neely, library staff. Melissa Carr, Library Director, was present for the last portion of the meeting.

Introductions / Public Comment

There was no public comment.

Approval of Minutes

Powell moved and Dellsperger seconded approval of the June 11, 2009 minutes. The motion passed.

Election of 2009 – 2010 BCLD Officers

Robinson reviewed the officers' duties. Powell gave background information on the warrant officer's position.

Powell moved and Canaday seconded Linda Dellsperger as President. The motion passed.

Dellsperger moved and Daly seconded Patricia Powell as Vice President. The motion passed.

Powell moved and Dellsperger seconded Susan Daly as Secretary. The motion passed.

Dellsperger moved and Powell seconded Bridget Canaday as Warrant Officer. The motion passed.

Location and Date for Next BCLD Meeting

The next Boone County Library District Board meeting will be held in Ashland at 4:00 p.m. on Wednesday August 26, 2009. Karen Neely will locate a room for the meeting.

Miscellaneous

This was the first board meeting for Bridget Canaday and Susan Daly. The board members introduced themselves and relayed how they got interested in being a board member.

Daly asked about background information on the Ashland building. Robinson summarized the history of the Ashland facility including the bond initiative, the building options submitted to the BCLD board since the election and the fact that DBRL was currently working on a strategic plan.

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Daly also asked if the BCLD had its own budget. Robinson and Dellsperger explained that DBRL had one regional budget consisting of funds from all three library districts.

Public Comment

There was no public comment

Adjournment

There being no further business to discuss, Robinson adjourned the meeting at 7:00 p.m.

Minutes recorded by Karen Neely, DBRL staff.

Board Secretary