

**Boone County Library District
Minutes, Meeting of November 11, 2010**

Board members present were Susan Daly, President; Bridget Canaday; Pat Powell and Jessica Robinson. Lyle Johnson was absent. Also present were Melissa Carr and Karen Neely DBRL staff members.

Call to Order, Roll Call and Determination of Quorum

Daly called the meeting to order at 6:45 P.M. in the Virginia G. Young Room of the Columbia Public Library. A quorum of Trustees was present.

Public Comment

No members of the public were present.

Approval of Minutes

Daly asked for changes or corrections to the minutes from October 14, 2010. Hearing no changes, Daly declared the minutes approved as written.

CY 2011 DBRL Operating Budget

Public Comment: No members of the public were present.

ACTION: The motion came as a recommendation from the Finance Committee that each library district approve the 2011 DBRL Operating Budget. The motion passed unanimously.

Miscellaneous

There was no miscellaneous business.

Public Comment

There was no public comment.

Adjournment

There being no further business, Daly adjourned the meeting at 6:50 P.M.

Minutes recorded by Karen Neely, DBRL staff.

Pat Powell, Board Secretary