

**Boone County Library District
Minutes, Meeting of February 11, 2010
Breakout Session**

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

Call to Order

Dellsperger called the meeting to order at 7:19 P.M. in the Virginia Young Room 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 November 12, 2009. Hearing none, she declared the minutes approved as written.

2010 Budget Amendment

Canaday moved, Robinson seconded, to approve the 2010 budget amendment as proposed. The motion passed.

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 7:21 p.m.

Minutes recorded by Karen Neely, DBRL Staff

Board Secretary