

**Boone County Library District
Minutes, Meeting of August 8, 2011
Virginia G. Young Room
Columbia Public Library**

Board members present were Bridget Canaday, Lyle Johnson and Pat Powell. Susan Daly and Jessica Robinson were absent. Also present were DBRL Board Members MaryEllen Sievert and Jim Jones; Paul Land of PLAZA Commercial Realty; and DBRL staff members Elinor Barrett, Amanda Burke, Melissa Carr, Karen Neely and Mitzi St. James. Five members of the public were present.

Call to Order

Powell called the meeting to order at 4:31 p.m. A quorum of members was present.

Public Comment on Agenda

There was no public comment on the agenda.

Approval of Minutes

Powell asked for changes or corrections to the minutes from July 14, 2011. Hearing none, she declared the minutes approved as written.

Election of Finance Committee Member

Powell noted that Daly is an automatic member of the committee as current president. One other board member must be selected for the committee. Johnson is already the Chair of the committee, since he is the Regional Warrant Officer.

Sievert entered the meeting.

Canaday nominated Powell to service as a member of the Finance Committee and Johnson seconded the nomination. The nomination passed.

Miscellaneous

There was no miscellaneous business.

Public Comment

There was no public comment.

Adjournment

There being no further business, Powell adjourned the meeting at 4:33 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

Jessica Robinson, Board Secretary