

**Boone County Library District
Minutes, Meeting of September 15, 2011**

Board members present were Bridget Canaday, Susan Daly, Lyle Johnson, Jessica Robinson and Pat Powell. Also in attendance was DBRL staff member Karen Neely.

Call to Order

Daly called the meeting to order at 6:20 P.M. in the Library Annex of the Southern Boone County Middle School.

Roll Call and Determination of Quorum

A quorum of members was present.

Public Comment

No members of the public were in attendance.

Southern Boone County Leasable Facility

ACTION: The motion came from the Ad Hoc Southern Boone County Facility Review Committee recommending approval of the McKinney Properties, LLC proposal with the discussed revisions.

Robinson stated that she was glad the staff included the Project Background handout with a reminder about the measure defeated in 2007, which would have resulted in a library-built branch facility measuring approximately twice the size of and intended to house the SBCPL approximately twice as many years as the proposed leasable facility that is currently under discussion.

ACTION: The motion passed.

Miscellaneous

There was no miscellaneous business.

Public Comment

No members of the public were in attendance.

Adjournment

There being no further business, Daly adjourned the meeting at 6:22 P.M.

Minutes recorded by Karen Neely, DBRL staff.

Jessica Robinson, Board Secretary