

**Callaway County Library District  
Minutes, Meeting of March 26, 2009**

Board members present were Mike Luebbert, President; Mary Ann Beahon, Terry Higgins, and Tonya Hays-Martin. Mary Fennel was absent.

Also present was Melissa Carr, Director; and Greg Reeves, head of CCPL.

**Call to Order**

Luebbert called the meeting to order at 5:02 P.M. in Friends Room of the Callaway County Public Library.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Beahon moved, Luebbert seconded approval of the minutes from November 13, 2008.

**CCLD Bylaws**

Carr reviewed the process of how these Bylaws were revised and approved by the DBRL Contract and Bylaws Committee last year so each of the districts would have similar bylaws. The Board discussed if the President, as ex officio member of each committee, should be allowed to vote on any CCLD committees. The board felt that the President of CCLD should have the right to vote at the committee level.

ACTION: Higgins moved, Luebbert seconded, approval of the CCLD Bylaws with changes as discussed, including the right of the president to vote. The motion passed.

**Election of Finance Committee Member**

Currently Luebbert is on Finance Committee and since there is no immediate past president on the board, another member from Callaway needs to be elected. Higgins currently is on the Finance Committee as an ex officio member.

ACTION: Beahon moved, Hays-Martin seconded to elect Terry Higgins to serve as Callaway County Library District Board's representative on the DBRL Finance Committee. Luebbert declared Higgins the Finance Representative by acclamation.

**Miscellaneous**

Carr announced that Reeves has done three presentations to local service clubs and Beahon has attended several of them. Reeves is seeking other opportunities to present to the service clubs.

Luebbert announced that the Friends of the CCPL will have a book sale this weekend.

**Public Comment**

There was no public comment.

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**Adjournment**

Higgins moved, Luebbert seconded, to adjourn. The motion passed and Luebbert adjourned the meeting at 5:19 P.M.

Minutes recorded by Greg Reeves.

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Board Secretary