

**Callaway County Library District
Minutes, Meeting of 04/16/09
Breakout Session**

Board members present were Mary Ann Beahon, Mike Luebbert and Tonya Hays-Martin. Terry Higgins and Mary Fennel were absent. Also present was Greg Reeves, DBRL staff.

Call to Order

Luebbert called the meeting to order at 8:11 P.M. on the 2nd floor reading balcony of the Columbia Public Library.

Public Comment

There was no public comment.

Approval of Minutes

Beahon moved, Hays-Martin seconded approval of the minutes from March 26, 2009. Motion carried.

North of Broadway Property Purchase

Luebbert read the two motions regarding the purchase of the First National Bank property on the Northeast corner of Walnut and Garth.

ACTION: Beahon moved to authorize the Director to negotiate for the purchase of the FNB property at Walnut and Garth and to prepare any necessary budget amendments for the ongoing maintenance and operational costs. Hays-Martin seconded. The motion passed.

ACTION: Hays-Martin moved to authorize the Director to proceed with plans to develop the FNB property at Walnut and Garth into a parking lot and to prepare any necessary budget amendments for the ongoing maintenance and operational costs. Beahon seconded. The motion passed.

Miscellaneous

There was no miscellaneous business.

Public Comment

There was no public comment.

Adjournment

Luebbert moved, Hays-Martin seconded, to adjourn. The motion passed and Luebbert adjourned the meeting at 8:14 P.M.

Minutes Recorded by Greg Reeves.

Board Secretary