

**Callaway County Library District  
Minutes, Meeting of July 16, 2009  
Breakout Session**

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

**Call to Order**

Luebbert called the meeting to order at 6:45 P.M. in the Director's Office at the Columbia Public Library.

**Public Comment**

There was no public comment.

**Approval of Minutes**

Higgins moved, Hays-Martin seconded, approval of the minutes from June 11, 2009. The motion passed.

**Election of 2009-2010 CCLD Officers**

The board unanimously approved the election of the following slate of officers for the 2009-2010 board year:

President – Mary Ann Beahon  
Vice President – Mary Fennel  
Secretary – Tonya Hays-Martin  
Warrant Officer – Terry Higgins

**Election of Finance Committee Member**

The board unanimously approved the election of Tonya Hays-Martin to the DBRL Finance Committee.

**Miscellaneous**

There were no miscellaneous items to discuss.

**Public Comment**

There was no public comment.

**Adjournment**

Higgins moved, Fennel seconded, to adjourn. The motion passed and Luebbert adjourned the meeting at 6:50 P.M.

Minutes recorded by Greg Reeves.

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Board Secretary