

**Callaway County Library District
Minutes, Meeting of November 12, 2009
Breakout Session**

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

Call to Order

Beahon called the meeting to order at 8:50 P.M. in the Director's Office at the Columbia Public Library.

Public Comment

There was no public comment

Approval of Minutes

Luebbert moved, Fennel seconded, approval of the minutes from August 20, 2009 and August 27, 2009. The motion passed.

CY 2010 DBRL Operating Budget

Luebbert reported on the discussion and process the Finance Committee went through before recommending the CY 2010 DBRL Operating Budget.

Luebbert moved, Higgins seconded, to approve the CY 2010 DBRL Operating Budget. The motion passed.

Callaway Savings Account Bank Resolution

The board reviewed the bank resolution and Smith explained that executing this document would allow just a single signature, including that of the director, to initiate funds transfers from this account.

ACTION: Higgins moved, Luebbert seconded, to adopt the resolution to require only one signature for the CCPL savings account at the Callaway Bank. The motion passed.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

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Adjournment

Beahon adjourned the meeting at 8:56 P.M.

Minutes recorded by Greg Reeves, DBRL staff.

Board Secretary