

**Callaway County Library District
Minutes, Meeting of August 26, 2010**

Board members present were Mary Fennel, Tonya Hays-Martin and Michael Luebbert. Mary Ann Beahon and Terry Higgins were absent. Also present were Amanda Burke, Melissa Carr, Greg Reeves and Jim Smith, DBRL Staff.

Public Hearing

Fennel opened the public hearing and invited comment from the public. No members of the public were present. Fennel closed the public hearing.

Call to Order

Fennel called the meeting to order at 5:32 P.M. in Friends Room B of the Callaway County Public Library. A quorum of members was present.

Public Comment

There was no public comment.

Approval of Minutes

Fennel asked for changes or corrections to the minutes from August 12, 2010. Hays-Martin noted that the 's' was missing from her last name in the section titled "Revised Preliminary CY 2011 DBRL Operating Budget". Hearing no further changes, Fennel declared the minutes approved as corrected.

Setting of 2010 CCLD Operating Tax Rate

Public Comment: No members of the public were present.

Discussion: Hays-Martin remarked that keeping the tax rate at the current level is the fiscally responsible thing to do in the current economic climate.

ACTION: Luebbert moved, Hays-Martin seconded a motion to set the 2010 Operating Tax Rate at 19.54 cents per one hundred dollars assessed valuation. The motion passed unanimously.

Miscellaneous

There was no miscellaneous business.

Public Comment

There was no public comment.

Adjournment

There being no further business, Fennel adjourned the meeting at 5:34 P.M.

Minutes recorded by Amanda Burke, DBRL Staff.

Tonya Hays-Martin, Board Secretary