

**Callaway County Library District
Minutes, Meeting of July 14, 2011
Virginia G. Young Room
Columbia Public Library**

Board members present were Mary Ann Beahon, Mary Fennel, Tonya Hays-Martin, Terry K. Higgins, Mike Luebbert. Also present were DBRL Trustees Phil Harrison and Jim Jones, as well as DBRL staff members Elinor Barrett, Amanda Burke, Greg Reeves and Jim Smith.

Call to Order

Fennel called the meeting to order at 5:45 P.M. in the Young Room of the Columbia Public Library.

Approval of Minutes

Fennel asked for changes or corrections to the minutes from December 14, 2010. Hearing none, she declared the minutes approved as written.

Jones entered the meeting.

Election of 2011 – 2012 Officers

Beahon nominated Hays-Martin for President. Higgins nominated Beahon for Vice-President/Secretary. Beahon nominated Fennel for Warrant Officer.

ACTION: Higgins moved to approve the following slate of officers. The motion passed.

President:	Tonya Hays-Martin
Vice-President/Sec.:	Mary Ann Beahon
Warrant Officer:	Mary Fennel

Harrison entered the meeting.

Miscellaneous

Smith informed the board that they need to meet to set the tax rate. Higgins informed the board that she will be gone from August 8 to 23. The board agreed to meet on August 24 at 1:15pm at the Callaway County Public Library.

Public Comment

There was no public comment.

Adjournment

There being no further business, Fennel adjourned the meeting at 5:50 P.M.

Minutes recorded by Amanda Burke, DBRL staff.

Mary Ann Beahon, Board Secretary