

**Callaway County Library District
Minutes, Meeting of August 11, 2011
Director's Office
Columbia Public Library**

Board members present were Mary Fennel, Tonya Hays-Martin and Mike Luebbert. Also present were DBRL staff members Greg Reeves and Melissa Carr.

Call to Order

Hays-Martin called the meeting to order at 6:40 P.M. in the Director's office of the Columbia Public Library.

Roll Call and Determination of Quorum

A quorum of members was present.

Introductions/Public Comment

There were no introductions and no members of the public were present.

Approval of Minutes

Hays-Martin asked for changes or corrections to the minutes from July 14, 2011. Hearing none, she declared the minutes approved as written.

Preliminary CY 2012 DBRL Operating Budget

Hays-Martin asked for public comment on the Preliminary CY 2012 DBRL Operating Budget. No members of the public were present.

The motion came from the DBRL Finance Committee recommending each District Board approve the Preliminary CY 2012 DBRL Operating Budget. The motion passed.

Miscellaneous

Carr reminded the Trustees that they meet on August 24 in Fulton to set the operating tax rate. The CCLD has the opportunity to roll up the levy if that is determined to be necessary. A discussion will take place regarding the direct and indirect costs of the district.

Public Comment

No members of the public were present.

Adjournment

There being no further business, Hays-Martin adjourned the meeting at 6:43 P.M.

Minutes recorded by Greg Reeves, DBRL staff.

Mary Ann Beahon, Board Secretary