

**Callaway County Library District  
Minutes, Meeting of September 15, 2011**

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

**Call to Order**

Hays-Martin called the meeting to order at 6:20 P.M. in the Library Annex of the Southern Boone County Middle School.

**Roll Call and Determination of Quorum**

A quorum of members was present.

**Public Comment**

No members of the public were in attendance.

**Southern Boone County Leasable Facility**

**ACTION:** The motion came from the Ad Hoc Southern Boone County Facility Review Committee recommending approval of the McKinney Properties, LLC proposal with the discussed revisions. The motion passed.

**Miscellaneous**

There was no miscellaneous business.

**Public Comment**

No members of the public were in attendance.

**Adjournment**

There being no further business, Hays-Martin adjourned the meeting at 6:23 P.M.

Minutes recorded by Greg Reeves, DBRL staff.

---

Mary Fennel, Board Secretary