

**Columbia Library District
Minutes, Meeting of June 11, 2009
Breakout Session**

Call to Order

Gerding called the meeting to order at 8:20 p.m. in the Virginia G. Young Room at the Columbia Public Library.

Roll Call and Determination of Quorum

Those in attendance were Susan Breyfogle; Rosie Gerding; MaryEllen Sievert and Jacob Thorne. Tom Richards participated via conference call. Lynn Hostetler, Jim Loveless, David McDonald, and David Webber were absent. There was a quorum.

Also in attendance was Marlene Gile, DBRL Staff

Public Comment

There was no public comment.

Approval of Minutes

Thorne moved, Sievert seconded approval of the April 16, 2009 breakout session minutes. Richards abstained. The motion passed.

2009 Budget Amendment

ACTION: Sievert moved, Breyfogle seconded, to approve the 2009 budget amendment as proposed. Richards abstained. The motion passed.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Sievert moved, Breyfogle seconded, to adjourn. Gerding adjourned the meeting at 8:23 p.m.

Minutes recorded by Marlene Gile, DBRL staff.

Board Secretary