

**Columbia Library District
Minutes, Meeting of November 12, 2009
Breakout Session**

Call to Order

Webber called the meeting to order at 8:49 p.m. in the Virginia G. Young Room at the Columbia Public Library.

Roll Call and Determination of Quorum

Those in attendance were David Webber, President; Susan Breyfogle; Rosie Gerding; Jim Jones; David McDonald; Tom Richards; and MaryEllen Sievert. Julie Baka and Jacob Thorne were absent. Also in attendance were Elinor Barrett, Kris Farris, Melanie Henry, Doyne McKenzie, and Lauren Williams, DBRL Staff

Public Comment

There was no public comment.

CY 2010 DBRL Operating Budget

ACTION: Gerding moved to accept the revised CY 2010 DBRL Operating Fund Budget. Jones seconded the motion.

Richards stated that he would still like more information that puts the increase in expenditures in a different light and requested that staff prepare something that communicates in more detail the amount being spent to enhance services versus the amount of the increase due to normal ongoing operating costs. The motion passed.

Miscellaneous

Breyfogle asked about plans for publicity for the Strategic Plan goals and enhanced services in 2010, and Barrett said staff would be creating a marketing plan after the first of the year that would address this.

Public Comment

There was no public comment.

Adjournment

Sievert moved to adjourn and Jones seconded. Webber adjourned the meeting at 8:55 p.m.

Minutes recorded by Lauren Williams, DBRL staff.

Board Secretary