

**Columbia Library District
Minutes, Meeting of February 11, 2010
Breakout Session**

Call to Order

Webber called the meeting to order at 7:19 p.m. in the Virginia G. Young Room at the Columbia Public Library.

Roll Call and Determination of Quorum

Board members present were David Webber, President; Susan Breyfogle; Rosie Gerding; Jim Jones; David McDonald; MaryEllen Sievert; and Jacob Thorne. Julie Baka and Tom Richards were absent.

Also present was Lauren Williams, DBRL staff.

Public Comment

There was no public comment.

2010 Budget Amendment

ACTION: McDonald moved, Jones seconded, approval of the 2010 budget amendment. The motion passed.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

There being no further business to discuss, Webber adjourned the meeting at 7:20 p.m.

Minutes recorded by Lauren Williams, DBRL staff.

Board Secretary