

**Columbia Library District
Minutes, Meeting of November 11, 2010**

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

Also present were Elinor Barrett, Amanda Burke and Jim Smith, DBRL staff members.

Call to Order, Roll Call and Determination of Quorum

Webber called the meeting to order at 6:32 p.m. in the Virginia Young Room of the Columbia Public Library. A quorum of members was present.

Public Comment

No members of the public were present.

CY 2011 DBRL Operating Budget

Public Comment: No members of the public were present.

ACTION: The motion came as a recommendation from the Finance Committee that each library district approve the 2011 DBRL Operating Budget. The motion passed unanimously.

Miscellaneous

There was no miscellaneous business.

Public Comment

There was no public comment.

Adjournment

Hearing no further business, Webber adjourned the meeting at 6:46 p.m.

Minutes recorded by Amanda Burke, DBRL Staff

Rosie Gerding, Board Secretary