

**Columbia Library District  
Minutes, Meeting of September 15, 2011**

Board members present were Julie Baka, Susan Breyfogle, Rosie Gerding, Phil Harrison, Jim Jones and David Webber. Lisa Groshong, Tom Richards and MaryEllen Sievert were absent. Also in attendance were DBRL staff members Elinor Barrett and Amanda Burke.

**Call to Order**

Gerding 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, Gerding adjourned the meeting at 6:22 P.M.

Minutes recorded by Amanda Burke, DBRL staff.

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Jim Jones, Board Secretary