

**Boone County Library District
Minutes, Meeting of January 11, 2007**

Call to Order

Lauffer called the meeting to order at 8:12 P.M. in the Virginia Young Room of the Columbia Public Library.

Roll Call and Determination of Quorum

Board members present were Tiff Lauffer, President; Terri Brunner; Linda Dellsperger; Pat Powell; and Jessica Robinson.

Also present were Melissa Carr, Director; Kris Farris, Karen Neely, Jim Smith, and Mary Jane Edele, DBRL staff. Also present was Ying Ying Joyce Choi, *Columbia Missourian*.

Public Comment

There was no public comment.

Approval of Minutes

Powell moved, Dellsperger seconded, to approve the minutes of December 14, 2006. The motion passed.

Finance Plan

Potential Boone County Library District (BCLD) Tax Rate- Lauffer noted that the tax rate to be included in the ballot language had already been decided at the January 9 BCLD meeting and did not need to be discussed any further.

Election Process

Ballot Language- Carr noted that both options for the ballot language had been approved by Nancy Lear, the library's bond council. Dellsperger asked if Lear had a preference on which ballot language to choose. Carr said that she did not.

Powell moved, Brunner seconded, to approve the ballot language,

In order to expand library services, to pay operating expenses for library facilities and services, to acquire real property and construct, furnish and equip library facilities in the county, shall the 29.86 cents per one hundred dollars assessed valuation tax for Boone County Library District be increased to 50.86 cents per one hundred dollars assessed valuation, such tax to be reduced to 45.86 cents

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per one hundred dollars assessed valuation ten years following the imposition thereof?

The motion passed.

Election Process- Dellsperger moved, Brunner seconded to adopt the resolution calling a special election on the question whether to increase the operating tax levy for Boone County Library District, Missouri. Vote on the motion was taken by roll call. Lauffer, "Aye"; Brunner, "Aye"; Dellsperger, "Aye"; Powell, "Aye"; and Robinson, "Aye". All in favor. The motion passed.

Miscellaneous

Carr complimented the board on a job well done.

Public Comment

There was no public comment.

Adjournment

Dellsperger moved, Powell seconded, to adjourn the meeting. The motion passed and Lauffer adjourned the meeting at 8:18 P.M.

Minutes recorded by Mary Jane Edele, Executive Assistant.

Board Secretary