

**Boone County Library District  
Minutes, Meeting of August 23, 2011**

Board members present were Bridget Canaday, Susan Daly, Lyle Johnson and Pat Powell. Jessica Robinson was absent.

Also present were DBRL Director Melissa Carr and staff members Amanda Burke, Mike Mullett, Karen Neely, Russ Niermeyer, Jim Smith and Mitzi St. John.

**Public Hearing**

Daly opened the public hearing at 5:00 p.m. and invited comment from the public. No members of the public were present. Daly closed the public hearing.

**Call to Order**

Daly called the meeting to order at 5:02 p.m. A quorum of members was present.

**Public Comment on Agenda**

There was no public comment on the agenda.

**Approval of Minutes**

Daly asked for changes or corrections to the minutes from August 8 and August 11, 2011. Hearing none, she declared the minutes approved as written.

**Setting of 2011 Boone County Library District Operating Tax Rate**

Smith stated that staff previously believed the operating tax rate would be capped at the current level, but the State Auditor's Office has informed him that BCLD has the opportunity to roll up from 29.86 cents per \$100 of assessed valuation to 30.01 cents per \$100 of assessed valuation.

ACTION: Canaday moved, Powell seconded setting the 2011 Boone County Library District Operating Tax Rate at 30.01 cents per \$100 of assessed valuation. The motion passed.

**Miscellaneous**

There was no miscellaneous business.

**Public Comment**

There was no public comment.

**Adjournment**

There being no further business, Powell adjourned the meeting at 5:06 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Jessica Robinson, Board Secretary