

**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 Director Melissa Carr, CCLD Board Member Terry K. Higgins and DBRL staff members Elinor Barrett, Amanda Burke, Greg Reeves and Jim Smith.

**Call to Order, Roll Call and Determination of Quorum**

Webber called the meeting to order at 5:47 p.m. in the Virginia Young Room of the Columbia Public Library. A quorum of members was present.

**Approval of Minutes**

Webber asked for changes or corrections to the minutes from August 12, 2010. Hearing none, he declared the minutes approved as written.

**CY 2011 CLD Debt Service Fund Budget**

Smith remarked that a Preliminary CLD Debt Service Fund Budget will not be produced in 2012, as no new information about assessed valuation is received between the creation of the preliminary and the final budgets.

ACTION: Sievert moved, Jones seconded approval of the CY 2011 CLD Debt Service Fund Budget. The motion passed unanimously.

**Miscellaneous**

Carr noted that Board Members have an opportunity to represent DBRL at the Mayor's Appreciation Breakfast on December 1. Specific information will be emailed to Trustees and the library will register those who wish to attend. Gerding noted that she would attend.

Carr and Webber attended a TIF Commission meeting on November 8, at which the Commission discussed a developer's proposal to tear down the Regency Hotel and build a more modern hotel. This is a 17.5 million dollar project. Les Wagoner of Boone County Family Resources is representing the three political subdivisions which include CPL.

Richards asked staff to look into creating a schedule of Board Meetings that can be subscribed to and automatically upload into the calendar on a smart phone. He suggested looking at the MU Athletic Department's website for an example.

**Public Comment**

No members of the public were present.

**Adjournment**

Hearing no further business, Webber adjourned the meeting at 5:58 p.m.

Minutes recorded by Amanda Burke, DBRL Staff

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Rosie Gerding, Board Secretary