

**Columbia Library District
Minutes, Meeting of January 12, 2017**

Board members present were John French; Lisa Groshong, President; Phil Harrison; Lynn Hostetler; Brouck Jacobs; Kate Markie; Gena Scott and Khaki Westerfield. Julie Baka was absent.

Also present were Dan Clark from Columbia Water & Light, DBRL Director Melissa Carr and staff members Elinor Barrett, Amanda Burke and Jim Smith.

Call to Order

Groshong called the meeting to order at 5:31 p.m. A quorum of members was present.

Public Comment

There was no comment from the members of the public in attendance.

Approval of Minutes

Hearing no changes, additions or deletions, Groshong declared the minutes of November 10, 2016 approved as written.

Preliminary December 2016 Debt Service and Building Fund Reports

Smith stated that the reports were emailed to the board. Groshong called for and heard no questions about the reports.

City of Columbia Request for Electrical Easement

Barrett provided a general review of the proposal and noted that there is very low possibility that the library would want to build on the only spot where the electrical equipment will be above ground. Barrett noted that both CPL counsel Dan Simon and engineer Matt Kriete have reviewed the proposal and had no concerns. She thanked Clark for being pleasant to work with.

Clark noted that the City will move the electrical equipment at its expense if the library ever wishes to build at that location. Clark showed a map of electric poles and fuses and explained why a new fuse is needed in the neighborhood. He circulated printouts of photos showing where the above-ground switch gear would be.

Barrett added that Smith and Buildings & Grounds Manager Russ Niermeyer have both reviewed the proposal and recommend acceptance.

ACTION: Hostetler moved, Westerfield seconded accepting and approving the proposed easement. The vote was taken by roll call: French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jacobs – yes; Markie – yes; Scott – yes; Westerfield – yes. The motion passed.

Groshong thanked Clark for his responsiveness to CPL staff.

Clark exited the meeting.

Miscellaneous

There was no miscellaneous business.

Public Comment

There were no members of the public in attendance.

Adjournment

There being no further business, Groshong adjourned the meeting at 5:46 p.m.

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Minutes recorded by Amanda Burke, DBRL staff.

Board Secretary