

**Boone County Library District  
Minutes, Meeting of June 15, 2017**

Board members present were Dorothy Carner; Susan Daly; August Nielsen; Pat Powell and Bill Young, President.

Also present were staff members Melissa Carr, Elinor Barrett and Amanda Burke.

**Call to Order**

Young called the meeting to order at 7:00 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 corrections, Young declared the minutes of May 11, 2017 approved as written.

**CBCLD Appointments**

Young reviewed the action of the last BCLD meeting, at which the board members expressed their support for petitioning the Boone County Commissioners to make the majority of their appointments for the new, unified Columbia and Boone County Library District (CBCLD) from outside the current Columbia city limits. Following that meeting, research showed that 30% of the county population lives outside the city limits. The Commissioners will appoint four of the nine total Trustees for the CBCLD; the City Council will appoint the remainder.

The board discussed whether to encourage the Commissioners to appoint at least two or at least three Trustees from outside the current city limits.

ACTION: Daly moved, Nielsen seconded approval of a letter to the Boone County Commissioners requesting that at least two of the four appointees to the Columbia and Boone County Library District reside outside the current Columbia city limits. The motion passed unanimously.

The drafted letter circulated and all BCLD Trustees signed. Carr said that Young could present the letter at the Commission meeting on June 20, or the letter could be presented after the petition to form the district is approved by the Commission.

**Miscellaneous**

There was no miscellaneous business.

**Public Comment**

There were no members of the public in attendance.

**Adjournment**

There being no further business, Young adjourned the meeting at 7:09 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary