

**Columbia and Boone County Library District  
Minutes, Meeting of August 28, 2018**

Board members present were Dorothy Carner, Susan Daly, Lisa Groshong, Andrea Kimura, Kate Markie, August Nielsen, Pat Powell and Khaki Westerfield. Phil Harrison was absent.

Also present were DBRL staff members Margaret Conroy, Elinor Barrett and Jim Smith.

**Public Hearing**

Markie opened the public hearing at 5:45 p.m. and welcomed new CBCLD Trustee Andrea Kimura. Markie then invited comment from the public. There were no members of the public in attendance.

The public hearing closed at 5:46 p.m.

**Call to Order**

Markie called the meeting to order at 5:46 p.m. A quorum of members was present.

**Public Comment**

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

**Approval of Minutes**

Hearing no additions or corrections, Markie declared the minutes of August 16, 2018 approved as written.

**Setting of the 2018 CBCLD Operating Tax Rate**

Smith reviewed the figures published in the Notice of Public Hearing. The proposed tax rate of 30.91 cents per \$100 of assessed valuation is the same as the 2017 rate. The CY 2019 Preliminary DBRL Operating Budget, approved earlier in the month, shows the need to set the tax rate at the rate of 30.91 cents per \$100 of assessed valuation.

ACTION: Westerfield moved, Powell seconded setting the 2018 CBCLD operating tax rate at 30.91 cents per \$100 of assessed valuation. The vote was taken by roll call: Carner – yes; Daly – yes; Groshong – yes; Kimura - yes; Markie - yes; Nielsen - yes; Powell - yes; Westerfield - yes. The motion passed.

**Other Business**

There was no other business.

**Adjournment**

There being no further business, Markie adjourned the meeting at 5:50 p.m.

Minutes recorded by Margaret Conroy.

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Board Secretary