

**Callaway County Library District
Minutes, Meeting of August 20, 2018**

Board members present were Tonya Hays-Martin, President; Taylor Cudd; Mary Fennel and Brian Warren. Jean Howard was absent.

Also present were Gary Jungermann, Callaway County Commissioner; DBRL Executive Director Margaret Conroy; and staff members Elinor Barrett, Amanda Burke and Jim Smith.

Public Hearing

Hays-Martin opened the public hearing at 5:33 p.m. and invited comment from the public. There was no comment from the member of the public in attendance. Hays-Martin closed the public hearing at 5:34 p.m.

Call to Order

Hays-Martin called the meeting to order at 5:34 p.m. A quorum of members was present.

Public Comment

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

Setting of the 2018 CCLD Operating Tax Rate

Smith discussed the figures published in the Notice of Public Hearing. The proposed tax rate of 19.98 cents per \$100 of assessed valuation is a decrease from the previous rate of 20 cents per \$100 of assessed valuation. This rollback is due to Hancock Amendment requirements. The CY 2019 Preliminary DBRL Operating Budget, approved earlier in the month, shows the need to set the tax rate at the rate of 19.98 cents per \$100 of assessed valuation.

ACTION: Warren moved, Fennel seconded setting the 2018 CCLD operating tax rate at 19.98 cents per \$100 of assessed valuation. The vote was taken by roll call: Cudd – yes; Fennel – yes; Hays-Martin – yes; Warren – yes. The motion passed.

Other Business

The board members discussed proposed names for the library branch in Holts Summit. The Trustees discussed naming the branch in a way that is inclusive to all potential patrons.

Conroy said that, with the help of Holts Summit City Administrator Matt Harline, developer Marty Wilson is working on a lease. A draft could be received in as soon as a week.

Adjournment

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

Minutes recorded by Amanda Burke.

Board Secretary