

**Columbia and Boone County Library District
Minutes, Meeting of June 13, 2019**

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

Also present were DBRL staff members Elinor Barrett, Amanda Burke, Margaret Conroy, Melanie Henry, Jim Smith and Mitzi St. John.

Call to Order

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

Public Comment

There were no members of the public in attendance.

Approval of Minutes

Hearing no changes, additions or deletions, Markie declared the minutes of April 11, 2019 approved as written.

CBCLD Bylaws

In response to a question from Markie, Conroy stated that the main reason for making edits to the district bylaws, regional contract and the budget policy is to eliminate the requirement that the districts vote separately on the regional operating budget. Conroy spoke to the library's legal counsel and found no legal justification for the practice. Voting separately is also contrary to the organization's general mode of operating as a regional entity.

In response to a question from Carner, Conroy said that the buildings continue to be owned by the separate districts due to the districts being separate taxing entities.

ACTION: Daly moved, Powell seconded approving the CBCLD Bylaws with the suggested edits. The vote was taken by roll call: Carner – yes; Daly – yes; Groshong – yes; Harrison – yes; Markie – yes; Powell – yes. The motion passed.

DBRL Contract

There was no further discussion about the proposed edits to the regional contract.

Kimura entered the meeting.

ACTION: Daly moved, Powell seconded approving the DBRL Contract with the suggested edits. The vote was taken by roll call: Carner – yes; Daly – yes; Groshong – yes; Harrison – yes; Kimura – yes; Markie – yes; Powell – yes. The motion passed.

Election of CBCLD Officers for 2019-2020

Powell reported the slate developed by the CBCLD Nominating Committee and thanked Groshong and Harrison for serving on the committee.

ACTION: The motion to elect the following slate came as a recommendation from the committee and did not need a second:

President – Susan Daly
Vice-President – August Nielsen
Secretary/Warrant Officer – Phil Harrison

ACTION: The motion passed.

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Other Business

The Trustees thanked Markie for serving as President this year.

Adjournment

There being no further business, Markie adjourned the meeting at 6:47 p.m.

Minutes recorded by Amanda Burke.

Board Secretary