

**Columbia and Boone County Library District
Minutes, Meeting of August 15, 2019**

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

Also present were DBRL Trustees Taylor Cudd and Tonya Hays-Martin, as well as staff members Elinor Barrett, Amanda Burke, Margaret Conroy, Jim Smith and Mitzi St. John.

Public Hearing

Nielsen, Vice-President opened the public hearing at 5:45 p.m. and 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

Nielsen called the meeting to order at 5:46 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, Nielsen declared the minutes of June 13, 2019 approved as written.

Groshong entered the meeting

2019 CBCLD Operating Tax Rate

Smith reported that the district's assessed valuation has increased significantly from 2018 to 2019. Due to the Hancock Amendment, the tax rate must be decreased. The maximum the district can levy is 30.64 cents per \$100 of assessed valuation, which is a decrease from the 2018 rate of 30.91 cents per \$100 of assessed valuation.

ACTION: Powell moved, Westerfield seconded setting the 2019 CBCLD operating tax rate at 30.64 cents per \$100 of assessed valuation. The vote was taken by roll call: Carner – yes; Groshong – yes; Harrison – yes; Kimura – yes; Markie – yes; Nielsen – yes; Powell – yes; Westerfield – yes. The motion passed.

Other Business

There was no further business.

Adjournment

There being no further business, Nielsen adjourned the meeting at 5:51 p.m.

Minutes recorded by Amanda Burke.

Board Secretary