

**Columbia and Boone County Library District
Minutes, Meeting of August 13, 2020**

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

Also present were staff members Elinor Barrett, Amanda Burke, Margaret Conroy, Mandy McConnell, Nathan Pauley, and Jim Smith, Mitzi St. John and Lauren Williams.

Public Hearing

Kimura opened the public hearing at 6:48 p.m. and invited comment from the public. There were no members of the public in attendance. The public hearing closed at 6:49 p.m.

Call to Order

Kimura called the meeting to order at 6:49 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, Kimura declared the minutes of March 12, 2020 approved as written.

2020-21 CBCLD Officers

Kimura reviewed the slate developed by the CBCLD Nominating Committee at their meeting of June 17:

- President – Susan Daly
- Vice-President – Andrea Kimura
- Secretary/Warrant Officer – Bradd Anderson

ACTION: The motion to adopt the slate came from the committee and did not need a second. There was no further discussion and no nominations from the floor. The motion passed.

Setting of the 2020 Columbia and Boone County Library District Operating Tax Rate

Smith stated that the proposed rate of 30.64 cents per \$100 of assessed valuation is the same rate approved in 2019.

ACTION: Harrison moved, Nielsen seconded, setting the 2020 CBCLD operating tax rate at 30.64 cents per \$100 of assessed valuation. The vote was taken by roll call: Anderson – yes; Carner – yes; Harrison – yes; Kimura – yes; Markie – yes; Nielsen – yes; Westerfield – yes. The motion passed.

Other Business

There was no other business.

Adjournment

There being no further business, Kimura adjourned the meeting at 6:54 p.m.

Minutes recorded by Amanda Burke.

Board Secretary