

**Columbia and Boone County Library District
Minutes, Meeting of August 11, 2022**

Board members present were Kate Markie, President; Bradd Anderson; Margrace Buckler; Dorothy Carner; Susan Daly; Pat Powell; Jennifer Rodewald and Khaki Westerfield. August Nielsen was absent.

Also present was Executive Director Margaret Conroy and staff members Jim Smith, Melanie Henry and Erin Magner. Guests from REDI were: Amy Susan, Bernie Anderson, Stacie Button, Kathleen Bruegenhemke, Megan Judy, Brian Treece, Susan Hart, Matt Williams, and Lisa Driskel Hawxby.

Call to Order

Markie called the meeting to order at 5:30 p.m. A quorum of members was present.

Public Comment

There was no public comment.

Approval of Minutes

Hearing no changes, additions or deletions, Markie declared the minutes of July 14, 2022 approved as written.

Chapter 100 Proposal

Conroy introduced the guests from REDI. Susan provided brief background on Chapter 100 financing and how it is reviewed by taxing districts.

Susan then gave a presentation on the proposed expansion of the EquipmentShare administrative campus. The investment is expected to cost about \$100M over the next 5 years.

Anderson entered the meeting.

Susan reported that EquipmentShare expects to add over 100 high skilled jobs, and a number of administrative and professional support positions. The average starting salary is \$51,889.

ACTION: Daly moved, Powell seconded authorizing Markie as the CBCLD representative to the Chapter 100 Committee to vote in favor of the Chapter 100 financing proposal by EquipmentShare. The motion passed.

Other Business

There was no other business.

Adjournment

There being no further business, Markie adjourned the meeting at 6:00 p.m.

Minutes recorded by Margaret Conroy.

Board Secretary