

Columbia and Boone County Library District Minutes, Meeting of August 12, 2021

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

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

Public Hearing

Anderson opened the public hearing at 6:45 p.m. and invited comment from the public. There were no members of the public in attendance. The public hearing closed at 6:46 p.m.

Call to Order

Anderson called the meeting to order at 6:46 p.m. A quorum of members was present.

Public Comment

There was no public comment.

Approval of Minutes

Hearing no changes, additions or deletions, Anderson declared the minutes of July 15, 2021 approved as written.

Setting of the 2021 Columbia and Boone County Library District Operating Tax Rate

Smith stated that the proposed rate of 30.22 cents per \$100 of assessed valuation is verified by the State Auditor's office and is a rollback from the 2020 rate of 30.64 cents per \$100 of assessed valuation. In response to a question from Markie, Smith explained how the rate is calculated and affected by the Hancock Amendment.

ACTION: Markie moved, Powell seconded, setting the 2021 CBCLD operating tax rate at 30.22 cents per \$100 of assessed valuation. The vote was taken by roll call: Anderson – yes; Daly – yes; Harrison – yes; Markie – yes; Nielsen – yes; Powell – yes; Westerfield – yes. The motion passed.

Other Business

There was no other business.

Adjournment

There being no further business, Anderson adjourned the meeting at 6:50 p.m.

Minutes recorded by Amanda Burke.

Board Secretary