Boone County Library District
Minutes, Meeting of August 12, 2010
Breakout Session

Board members present were Bridget Canaday, Lyle Johnson, Pat Powell and Jessica Robinson. Susan Daly was absent. Also present were Karen Neely and Jim Smith, DBRL staff members. Melissa Carr, DBRL Director, joined the meeting as indicated below.

Call to Order
Canaday called the meeting to order at 7:50 P.M. in the Training Center of the Columbia Public Library.

Approval of Minutes
Canaday asked for changes or corrections to the minutes from July 15, 2010. She noted that one ‘a’ was missing from her last name in the section titled “Election of 2010 – 2011 Officers”. Hearing no further changes, Canaday declared the minutes approved as corrected.

Melissa Carr joined the meeting.

Revised Preliminary CY 2011 DBRL Operating Budget
Public Comment: No members of the public were present.

Discussion: Board members agreed that the right choice was made in keeping the tax rate at the current level. Compared to other entities, the library is not in the position of having to lay off staff or reduce hours. The Board is very careful and the staff does a good job. Carr indicated that the library may have to use more reserves for capital projects until the tax rate can be reassessed in 2012.

ACTION: Powell moved, Johnson seconded approval of the Revised Preliminary CY 2011 DBRL Operating Budget. The motion passed unanimously.

Miscellaneous
Carr reminded the Board that they meet on August 19 to set the BCLD operating tax rate. Agendas for that meeting were distributed.

Public Comment
There was no public comment.

Adjournment
There being no further business, Canaday adjourned the meeting at 7:55 P.M.

Minutes recorded by Karen Neely, DBRL staff.

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Board Secretary