Boone County Library District  
Minutes, Meeting of August 29, 2012

Board members present by telephone were Pat Powell, President; Susan Daly and Lyle Johnson. Dorothy Carner and Angela Crumbliss were absent.

Also present were DBRL Director Melissa Carr and staff members Elinor Barrett, Amanda Burke, Mike Mullet, Jim Smith and Mitzi St. John.

Call to Order
Powell called the meeting to order at 12:47 p.m. A quorum of members was present.

Carr thanked the Trustees for attending this special meeting called by President Powell due to discovering this morning that there was not a quorum of Trustees at the meeting held the previous evening.

Public Comment
There was no public comment.

Setting of 2012 BCLD Operating Tax Rate
ACTION: Johnson moved, Daly seconded setting the BCLD Operating Tax rate at 30.36 cents per $100 of assessed valuation. The vote was taken by roll call: Daly – yes; Johnson – yes; Powell – yes. The motion passed unanimously.

Miscellaneous
There was no miscellaneous business.

Public Comment
There was no public comment.

Adjournment
There being no further business, Powell adjourned the meeting at 12:49 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Dorothy Carner, Board Secretary