Boone County Library District  
Minutes, Meeting of August 15, 2013

Board members present were Dorothy Carner, President; Angie Crumbliss; Susan Daly; Pat Powell and Bill Young.

Also present were DBRL staff members Melissa Carr, Karen Neely and Mitzi St. John.

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

**Call to Order**  
Carner called the meeting to order at 6:46 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, Carner declared the minutes of July 11, 2013 approved as written.

**Preliminary CY 2014 DBRL Operating Budget**  
Carner requested comments from the public; there were no members of the public in attendance.

ACTION: The motion came from the Finance Committee recommending approval of the preliminary CY 2014 DBRL Operating Budget. The motion passed.

**Setting of 2013 BCLD Operating Tax Rate**  
ACTION: Powell moved, Young seconded setting the 2013 BCLD Operating Tax Rate at 30.36 cents per $100 of assessed valuation. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Powell – yes; Young – yes. The motion passed.

**Miscellaneous**  
Powell encouraged the Trustees to visit the Southern Boone County Public Library (SBCPL) to view the photo murals.

In response to a question from Daly, Carr stated that the Board will meet at SBCPL later in the board year.

**Public Comment**  
There were no members of the public in attendance.

**Adjournment**  
There being no further business, Powell adjourned the meeting at 6:51 p.m.

Minutes recorded by Karen Neely, DBRL staff.

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Board Secretary