Boone County Library District  
Minutes, Meeting of August 14, 2014

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

Also present were DBRL Director Melissa Carr and staff members Amanda Burke and Jim Smith.

Public Hearing  
Carner opened the public hearing at 7:30 p.m. and invited comment from the public. There were no members of the public in attendance. Carner closed the public hearing at 7:31 p.m.

Call to Order from Recess  
Carner resumed the meeting at 7:31 p.m. in the Virginia G. Young Room of the Columbia Public Library.

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

Resolution to Reset the Operational Tax Rate Ceiling  
Smith stated that the resolution was read aloud at the BCLD meeting of August 6 so that the board may consider setting the 2014 tax rate at 30.91 cents per $100 of assessed valuation, which is the amount allowed by the Hancock Amendment tax rate ceiling. The voter-approved tax rate ceiling is 32 cents per $100 of assessed valuation. Smith noted that the Trustees and staff have been good stewards of the tax payer’s dollars, carefully considering the need to roll the tax rate up or down while providing useful services and materials to patrons. For instance, the BCLD board voluntarily reduced the tax rate over the past four years. Smith reported that the need to roll the tax rate up in 2014 has been demonstrated by the preliminary CY 2015 DBRL operating budget. The rate would increase by .55 of 1 cent, which is equal to an increase of $1.57 per year in property taxes on a home valued at $150,000.

ACTION: Daly moved, Crumbliss seconded approving the Resolution to Reset the Operational Tax Rate Ceiling. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Powell – yes. The motion passed.

Setting of the 2014 BCLD Operating Tax Rate  
ACTION: Daly moved, Powell seconded setting the 2014 operational tax rate at 30.91 cents per $100 of assessed valuation. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Powell – yes. The motion passed.

Miscellaneous  
There was no miscellaneous business.

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

Adjournment  
Hearing no further business, Carner adjourned the meeting at 7:36 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary