Boone County Library District  
Minutes, Meeting of August 13, 2015

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

Also present were Roger McKinney of the Columbia Daily Tribune and DBRL Director Melissa Carr and staff member Ronda Mitchell.

Call to Order from Recess
Young called the meeting to order at 6:37 p.m. A quorum of board members was present.

Public Comment
There was no comment from the members of the public in attendance.

CY 2015 DBRL Operating Budget Amendment
Young called for and heard no further discussion.

ACTION: The motion came from the Finance Committee recommending adoption of the CY 2015 DBRL Operating Budget Amendment. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Young – yes. The motion passed.

Preliminary CY 2016 DBRL Operating Budget
Young called for and heard no further discussion.

ACTION: The motion came from the Finance Committee recommending adoption of the Preliminary CY 2016 DBRL Operating Budget. The vote was taken by roll call: Carner – yes; Crumbliss – yes; Daly – yes; Young – yes. The motion passed.

Setting of 2015 Operating Tax Rate
Carr responded to a question about the CDL tax rate.

ACTION: Daly moved, Carner seconded setting the 2015 BCLD 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; Young – yes. The motion passed.

Adjournment
As provided for on the agenda, Young adjourned the meeting at 6:41 p.m.

Minutes recorded by Ronda Mitchell, DBRL staff.