Boone County Library District
Minutes, Meeting of August 17, 2016

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

DBRL staff members Melissa Carr, Raina Melvin, Jim Smith and Mitzi St. John were also in attendance, as well as DBRL Trustee John French. Also in attendance were Stacy Button, Bernie Andrews and Matt Williams, representatives of REDI.

Public Hearing
Young opened the public hearing at 5:30 p.m. and invited comment from the public. There were no members of the public in attendance. Young closed the public hearing at 5:31 p.m.

Call to Order
Young called the meeting to order at 5:31 p.m. A quorum of members was present.

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

Setting of 2016 Boone County Library District Operating Tax Rate
Young directed attention to the setting of the 2016 Boone County Tax Rate, turning discussion over to Jim Smith. Smith proposed setting the tax rate to 30.91 cents per $100 assessed valuation as advertised and publically posted. Smith stated the rate is the same as the 2015 tax rate levied.

ACTION: Powell moved, Daly seconded approving 2016 Operational Tax Rate at 30.91 cents per $100 of assessed valuation. The vote was taken by roll call: Carner – yes; Daly – yes; Nielsen – yes; Powell – yes; Young – yes. The motion passed.

New Boone County Chapter 100 Proposal
Young introduced Stacy Button, Bernie Andrews and Matt Williams from REDI to discuss the new Boone County Chapter 100 Proposal. Button discussed the background information on the Dana Light Axle Products, LLC as seen in the handout provided by Button and Andrews. Andrews presented the financial portion of the Chapter 100 Proposal as it pertains to the Boone County Library Board. Young stated that at the August 4th Chapter 100 Proposal Meeting there was a positive response from the representatives of the taxing districts.

ACTION: Daly moved to authorize Bill Young as the representative for the Boone County Library District at the August 18th meeting. Powell seconded the motion. Motion passed.

Button stated that the next step moving forward was the August 18th meeting with the taxing entities. Approval from the taxing entities will send the proposal to the County Commissioners. The first read of the proposal will be August 23rd, with the second read and potential approval be made on August 30th. Daly inquired about the final decision of the proposal, which Button answered that the decision is anticipated on September 1st.

ACTION: All were in favor of approving the Chapter 100 proposal.

Miscellaneous
There were no miscellaneous items to be discussed.

Public Comment
Boone County Library District
Minutes, Meeting of August 17, 2016

There were no members of the public in attendance.

Adjournment
There being no further business, Young adjourned the meeting at 5:46 p.m.

Minutes recorded by Raina Melvin, DBRL staff.

________________________________________
Board Secretary