Board members present were Rosie Gerding, President; Susan Breyfogle; Lisa Groshong; Jim Jones; MaryEllen Sievert and David Webber. Phil Harrison, Julie Baka and Tom Richards were absent. Also in attendance were Matt Kriete of ESS, DBRL Director Melissa Carr and staff members Elinor Barrett, Amanda Burke, Jim Smith and Mitzi St. John.

Call to Order
Gerding called the meeting to order at 5:32 P.M. in the Virginia G. Young Room of the Columbia Public Library.

Roll Call and Determination of Quorum
A quorum of members was present.

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

Approval of Minutes
Gerding asked for changes or corrections to the minutes from February 13 and 16, 2012. Carr asked that a sentence in the February 13 minutes, within the report on the CLD Building Fund, be revised for accuracy. Harrison noted that Crestmere Avenue is referred to as Edgewood two times on page four of the February 13 minutes. Webber asked that his comments of February 16 be revised, regarding the propriety of mass emails between Trustees. Hearing no further edits, Gerding declared the minutes approved as corrected.

South Parking Lot Update
Kriete stated that drawings are underway for the planned resurfacing. He noted that it is unlikely a change to the City’s storm water ordinance will pass prior to beginning the project; he has not seen the topic listed on upcoming City Council agendas. He will attempt to obtain an administrative variance via City staff; if unsuccessful, the petition will go to the Board of Adjustment. Kriete estimates that a variance would save the library thousands of dollars in construction costs.

In response to a question from Gerding, Kriete stated that he did not think the library would still have to pursue a variance if the changes to the ordinance are enacted.

The board members indicated general agreement with Kriete pursuing a variance.

Groshong expressed concern that the project would not be conducted within the desired time frame. Jones asked if there was a cut-off date when, if not initiated, the project would have to be postponed to 2013. He also asked if the parking lot could withstand another winter. Kriete replied that it depends on the severity of winter weather; the recent winter was very mild and resulted in a surprisingly low amount of additional damage to the lot.

Kriete exited the meeting.

New Business
2012 Budget for Friends of CPL Donation: The Trustees reviewed the projects listed in the budget, which utilizes the 2012 donation from the Friends of CPL. The funds will be allocated to One Read books and programming, Summer Reading programming, supplies for Dolly Parton’s Imagination Library, the purchase of materials and additional CD shelving for CPL, and other Strategic Plan needs.

ACTION: Sievert moved, Harrison seconded approving the 2012 Budget for the Friends of CPL Donation. The motion passed.
Financial Reports of the CLD Debt Service Fund and CLD Building Fund
The Trustees reviewed the Final December 2011 and First Quarter 2012 reports for each fund. Smith noted that two projects will be going out to bid soon: the recarpeting and the exterior tuckpointing. Maintenance work will also be performed on Cypher this summer, but that work is funded by private donations. Staff noted that the phasing of the carpet replacement is yet to be determined, as well as the schedule for the tuckpointing. Staff hope that patron disruption can be minimized by simultaneously performing as many of the projects as possible.

Miscellaneous
There was no miscellaneous business.

Public Comment
No members of the public were in attendance.

Adjournment
There being no further business, Gerding adjourned the meeting at 5:58 P.M.

Minutes recorded by Amanda Burke, DBRL staff.

______________________________
Jim Jones, Board Secretary