Call to Order
Baka called the meeting to order at 5:31 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
Baka asked for corrections or changes to the minutes from April 12, 2012. Hearing none, she declared the minutes approved as written.

South Parking Lot Update
Kriete stated that two contractors attended the pre-bid meeting on June 12. Kriete also reported that the City of Columbia staff denied the library’s request for an administrative variance, which means we will have to seek a variance through the Board of Adjustment or comply with the current ordinance on storm water retention. The City Council considered changes to the ordinance recently, but the changes did not pass. The changes that relate to our project are not the contentious issues, but per Kriete, the Council wishes to reach agreement on all of the changes at once. The Trustees discussed asking Kriete to approach the Board of Adjustment at their next meeting (July 16) in an attempt to receive a variance. If a variance is not obtained, significant changes will have to be made to the south lot’s landscaping in order to include a rain garden or other detention system which will increase the cost of the project. In response to a question from Webber, Kriete stated that a rain garden that met the needs of the City ordinance would likely encompass the entire green space currently located at the east end of the parking lot. Following major storms, water would stand in the rain garden for up to three days. In response to a question from Groshong, Kriete stated the probable placement of the storm water retention area takes into account the redesign of the parking lot driveways and would likely be located in the same area even if the driveways were not being reconfigured. Luebbert expressed concern that the rain garden might pose a hazard to pedestrians. Kriete noted that it should not be a safety risk if the site is maintained properly.

Jones inquired about the difference in the life of asphalt versus concrete. Kriete responded that asphalt would last approximately ten years and then need a new overlay. Larger sections of concrete would last about twenty years, whereas the smaller sections would last about fifteen years.

In response to a question from Baka, Kriete said the Board did not need to make a final decision on the type of material to be used prior to approaching the Board of Adjustments.

The Board agreed to discuss the next agenda items and return to the parking lot discussion afterward.
**CLD Nominating Committee**
Sievert noted that the committee met on April 12 and recommends the current officers continue in their positions over the 2012-13 Board Year. The slate proposed by the committee is:

- President – Rosie Gerding
- Vice-President – Julie Baka
- Secretary/Warrant Office – Jim Jones

There were no additional nominations from the floor.

**ACTION:** The proposed slate was unanimously accepted.

**Miscellaneous**
Baka noted that the next meeting is scheduled for July 5 at 5:30 p.m.

**South Parking Lot Update (continued)**
Barrett noted that responses to the RFP are due on June 27. Kriete added that the bids would be good for sixty days, and we are currently anticipating a mid-July start date.

Smith stated that the staff recommendation is to approach the Board of Adjustments in order to procure a variance.

**ACTION:** Webber moved, Harrison seconded recommending to the DBRL Board of Trustees that a variance to the storm water ordinance be requested from the City of Columbia Board of Adjustments. The motion passed.

Barrett stated that Kriete and staff have discussed altering the design of the parking lot entrance and first aisle. Kriete described widening the south drive by extending it northward and suggested closing the south end of the first aisle of parking (nearest to the new entrance) instead of the north end of the aisle. There would be no additional loss of parking. In response to a question from Daly, Kriete noted that a truck apron would hinder patrons from attempting to enter the north driveway, which would be designated as exit-only for patrons. Harrison asked how the new traffic flow would be communicated to patrons, and Kriete said that signage and arrows on the pavement would help patrons navigate the redesigned lot. In response to a suggestion that ‘no entry’ signs be installed, Kriete noted that such signage might lend an uninviting feel to the property, which is not desired.

**ACTION:** Harrison moved, Sievert seconded recommending the DBRL Board of Trustees accept the proposed lot design changes, including widening the south driveway and closing the south end of the first aisle. The motion passed.

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

**Adjournment**
There being no further business, Baka adjourned the meeting at 6:11 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Jim Jones, Board Secretary