Columbia Library District
Minutes, Meeting of August 16, 2012

Board members present were Rosie Gerding, President; Julie Baka; Susan Breyfogle; John French; Lisa Groshong; Phil Harrison and David Webber. Jim Jones and MaryEllen Sievert were absent. Also in attendance were DBRL staff members Elinor Barrett, Amanda Burke and Jim Smith.

Call to Order
Gerding called the meeting to order at 6:59 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 were no members of the public in attendance.

Election of Secretary Pro Tem
ACTION: Webber moved, Breyfogle seconded electing Baka Secretary Pro Tem. The motion passed.

Approval of Minutes
Gerding asked for corrections or changes to the minutes from July 5, 2012. Hearing none, she declared the minutes approved as written.

Preliminary CY 2013 DBRL Operating Budget
Gerding asked for public comment on the Preliminary CY 2013 DBRL Operating Budget. No members of the public were present.

ACTION: The motion came from the Finance Committee to approve the Preliminary CY 2013 DBRL Operating Budget. The motion passed unanimously.

Reading of Resolution for 2012 Tax Rate
Gerding read aloud the resolution.

Smith noted that tax rate noted on page two of the resolution should read 30.21 cents per $100 of assessed valuation.

Approval of Warrant for Debt Service
ACTION: Baka moved, Webber seconded approving the Warrant for Debt Service. The motion passed unanimously.

Miscellaneous
Gerding noted that the CLD’s next meeting is August 27 at 5:30 p.m. at the Columbia Public Library.

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

Adjournment
There being no further business, Gerding adjourned the meeting at 7:10 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

Jim Jones, Board Secretary