Columbia Library District
Minutes, Meeting of November 15, 2012

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

Call to Order
Gerding called the meeting to order at 6:52 p.m. in the Meeting Room of the Southern Boone County Public Library.

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

Public Comment
No members of the public were in attendance.

Approval of Minutes
Hearing no changes, Gerding declared the minutes of August 27, 2012 approved as written.

CY 2012 Operating Budget Amendment
Gerding asked for public comment on the CY 2012 Operating Budget Amendment, which reclassifies the CPL tuckpointing project from Capital Outlay to Building Operations & Maintenance. No members of the public were present.

ACTION: The motion comes from the Finance Committee recommending the individual library districts approve the CY 2012 Operating Budget amendment.

Vote was taken by roll call: Baka – yes; Breyfogle – yes; French – yes; Gerding – yes; Harrison – yes; Jones – yes; Sievert – yes; Webber – yes. The motion passed unanimously.

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

ACTION: The motion came from the Finance Committee recommending the individual library districts approve the CY 2013 DBRL Operating Budget.

Vote was taken by roll call: Baka – yes; Breyfogle – yes; French – yes; Gerding – yes; Harrison – yes; Jones – yes; Sievert – yes; Webber – yes. The motion passed unanimously.

CPL Debt Service Fund Financial Report
The Trustees reviewed the third quarter report. In response to a question from French, Smith noted that the bonds were originally issued to fund the renovation of CPL building over a decade ago and the current balance has decreased to $8 million from a starting balance of $22 million. The last debt payment will be made in CY 2018.

CPL Building Fund Financial Report
The Trustees reviewed the report and Gerding noted that these funds can be used to fund maintenance, repair and capital projects for the CPL building. In response to a question from
French, Smith stated that the line “In Custody – City of Columbia” refers to DBRL funds invested in the investment pool managed by the City of Columbia.

**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 7:00 P.M.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary