Columbia Library District
Minutes, Meeting of August 15, 2013

Board members present were Julie Baka, President; Shelly DeVore; John French; Lisa Groshong; Phil Harrison; Jim Jones and Gena Scott. Lynn Hostetler and MaryEllen Sievert were absent.

Also present were DBRL staff members Amanda Burke, Melanie Henry, Pat Kopp and Jim Smith.

Public Hearing
Baka opened the public hearing at 6:45 p.m. and invited comment from the public. There were no members of the public in attendance. Baka closed the public hearing at 6:46 p.m.

Call to Order
Baka called the meeting to order at 6:46 p.m. A quorum of members was present.

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

Preliminary CY 2014 DBRL Operating Budget
Baka requested comments from the public; there were no members of the public in attendance.

ACTION: The motion came from the Finance Committee recommending approval of the Preliminary CY 2014 DBRL Operating Budget. The motion passed.

Setting of the 2013 Columbia Library District Operating Tax Rate
Smith stated that the CLD has the opportunity to roll up its tax rate to the Hancock Ceiling of 30.94 cents per $100 of assessed valuation. However, the Boone County Clerk’s Office previously certified information that calculated a tax rate of 30.92 cents per $100 of assessed valuation and this rate was advertised to the public. The difference in revenue to the district is a decrease of $228, and this would be less than the cost of re-advertising and scheduling a second CLD Board meeting. Staff recommends the CLD Board of Trustees set the 2013 operating tax rate at 30.92 cents per $100 of assessed valuation. Smith explained that if the CLD Board of Trustees does not roll up to the slightly higher Hancock ceiling in 2014, then the Gibbons ceiling will apply, which will impact future tax rate ceilings.

ACTION: Jones moves, Harrison seconds setting the 2013 CLD Operating Tax Rate at 30.92 cents per $100 of assessed valuation. The motion passed unanimously.

Recess
Baka recessed the meeting at 6:49 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary