Columbia Library District  
Minutes, Meeting of February 13, 2014  

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

Also present were DBRL Director Melissa Carr and staff members Elinor Barrett, Amanda Burke, Jim Smith and Mitzi St. John.

Call to Order from Recess  
Baka resumed the meeting at 8:21 P.M. in the Virginia G. Young Room of the Columbia Public Library.

Public Comment  
No members of the public were in attendance.

CLD Financial Reports  
The Trustees reviewed the Preliminary December Financial Reports of the CLD Debt Service and Building Funds. There were no questions on the reports.

CLD Debt Service Warrant  
Smith stated that the warrant is used to transfer money from funds invested with the City of Columbia to the CLD Debt Service checking account in order to make the semi-annual debt payment.

ACTION: Hostetler moved, Harrison seconded approving the Debt Service Warrant in the amount of $1,524,075 for transferal of funds to make the debt payment. The motion passed unanimously.

Old Business  

CLD Debt Service Refunding  
Smith reviewed the results of the RFQ issued on January 14. He noted that the two firms that were the best match for our project were PiperJaffray, which has the most experience with local government bonds, and Columbia Capital Municipal Advisors, an individual advising firm.

ACTION: Hostetler moved, Jones seconded authorizing the Board President, Board Warrant Officer, Director and CFO to interview Columbia Capital Municipal Advisors and PiperJaffray to select and negotiate a contract with one of the two firms. The motion passed unanimously.

Proposed Columbia TIF District  
The committee agreed to postpone further discussion until after Monday’s City Council meeting. Carr reminded the board to send her any questions for Mike Wagner.

New Business  

2014 Budget for Friends of CPL Donation  
Smith reviewed the items in the proposed budget, including materials and program funding. He explained that funding allocated for Strategic Planning Needs is intended for improvements to library signage and displays, as well as implementation of plans for the former Training Center, once those are established, and other projects. Smith noted that a portion of the 2013 Budget was carried forward for use in 2014.
ACTION: Harrison moved, Scott seconded approval of the 2014 Budget for the Friends of the Columbia Public Library donation. The motion passed.

Miscellaneous
Baka suggested that staff inform the CLD Trustees of the date of the CPL Friends Appreciation Brunch so they can assist with that event.

Public Comment
No members of the public were in attendance.

Adjournment
There being no further business, Baka adjourned the meeting at 8:34 P.M.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary