Columbia Library District  
Minutes, Meeting of February 12, 2015

Board members present were Julie Baka, President; John French; Lisa Groshong; Lynn Hostetler and Jim Jones. Phil Harrison, Gena Scott, Darell Schmick and Khaki Westerfield were absent. Also present were DBRL Director Melissa Carr and staff members Elinor Barrett, Amanda Burke and Jim Smith.

Call to Order  
Baka called the meeting to order at 7:36 p.m. A quorum of members was present.

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

Approval of Minutes  
Hearing no corrections, Baka declared both sets of minutes from January 15, 2015 approved as written.

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, Groshong seconded approving the Debt Service warrant. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Hostetler – yes; and Jones – yes. The motion passed.

Miscellaneous  
Baka is continuing to schedule coffee appointments with CLD Trustees.

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

Adjournment  
Baka adjourned the meeting at 7:38 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary