Columbia Library District
Minutes, Meeting of June 11, 2015

Board members present were Julie Baka, President; John French; Phil Harrison; Jim Jones; Kate Markie and Khaki Westerfield. Lisa Groshong, Lynn Hostetler, Gena Scott 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 5:30 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 the minutes from February 12, 2015 approved as written.

Financial Reports of the CLD Building Fund
There were no questions about the reports.

Financial Reports of the CLD Debt Service Fund
There were no questions about the reports. Smith noted that the remaining amount will be paid off in 2018.

Nominating Committee
Westerfield reviewed the slate of officers for 2015-16 developed by the CLD Nominating Committee:

President: Lisa Groshong
Vice-President: Phil Harrison
Secretary/Warrant Officer: John French

There were no further nominations.

ACTION: The proposed slate of officers comes as a motion from the committee and does not need a second. The slate was approved unanimously.

New Business
Smith reviewed the proposed CY 2015 budget for expending funds donated by the Friends of the Columbia Public Library (Friends). Smith noted that the Friends donate an impressive amount each year thanks mainly to their book sales. The proposed budget includes expenditures for books and other materials, programs including Summer Reading and One READ, items including signage to complete 1st floor renovations at the Columbia Public Library (CPL) and computing equipment for the Children’s area at CPL.

Smith stated that some items under consideration for future Friends donation budgets could include new chairs to replace worn furniture, as well as a replacement for Bookmobile, Jr.

ACTION: Jones moved, Harrison seconded approval of the CY 2015 budget for the Friends donation. The motion passed.
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**Miscellaneous**

Carr requested that Trustees contact her if they would like to contribute information to the nomination of MaryEllen and Don Sievert for the MLA’s Virginia G. Young Award.

Baka thanked the board for being a wonderful group of Trustees to work with. She thanked Carr for her assistance over the course of the year. French thanked Baka for serving as President.

Baka thanked Jones for his six years of service to the CLD.

Carr stated that an appointment will be made at Monday evening’s City Council meeting to fill the seat Jones is vacating.

Carr noted that a photographer from Holzman Moss Bottino Architecture has been in the area taking pictures of the Southern Boone County Public Library and CPL.

**Public Comment**

There were no members of the public in attendance.

**Adjournment**

Baka adjourned the meeting at 5:45 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary