Columbia Library District
Minutes, Meeting of August 13, 2015

Board members present were Lisa Groshong, President; Julie Baka; John French; Phil Harrison; Lynn Hostetler; Brouck Jacobs; Kate Markie and Khaki Westerfield. Gena Scott was absent.

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

Call to Order from Recess
Groshong called the meeting to order at 6:38 p.m. A quorum of members was present.

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

CY 2015 Operating Budget Amendment
Groshong called for and heard no further discussion.

ACTION: The motion came from the Finance Committee recommending adoption of the CY 2015 DBRL Operating Budget Amendment. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jacobs – yes; Markie – yes; Westerfield – yes. The motion passed.

Preliminary CY 2016 DBRL Operating Budget
Groshong called for and heard no further discussion.

ACTION: The motion came from the Finance Committee recommending adoption of the CY Preliminary 2016 DBRL Operating Budget. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jacobs – yes; Markie – yes; Westerfield – yes. The motion passed.

Setting of 2015 CLD Operating Tax Rate
Smith noted that the recommended operational tax rate is an increase from 2014. However, the debt service tax rate is a decrease and overall, CLD taxpayers will see a decrease in their tax bills.

ACTION: Baka moved, Hostetler seconded setting the 2015 CLD operational tax rate at 31.14 cents per $100 of assessed valuation. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jacobs – yes; Markie – yes; Westerfield – yes. The motion passed.

Miscellaneous
There was no miscellaneous business.

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

Adjournment
Groshong adjourned the meeting at 6:42 p.m.

Minutes recorded by Amanda Burke, DBRL staff.