Columbia Library District
Minutes, Meeting of February 11, 2016

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

Also present were Roger McKinney of the Columbia Daily Tribune, MU SISLT PuLL Fellow Meagan Hicks, and DBRL staff members Elinor Barrett, Amanda Burke, Melissa Carr and Jim Smith.

Call to Order

Harrison called the meeting to order at 7:05 p.m. A quorum of members was present.

Public Comment

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

Approval of Minutes

Hearing no corrections, Harrison declared the minutes from November 12, 2015 approved as written.

Approval of Debt Service Warrants

Smith noted that the warrants are used to move funds from the City of Columbia investment pool to the CLD debt service checking account to pay the debt service as scheduled. Smith presented the next three warrants for approval.


CY 2016 Budget for Friends of the Columbia Public Library Donation

Smith reviewed the proposed projects within the budget, including books for the collection, the One READ committee; program support for One READ, Summer Reading and the Unbound Book Festival; and Furniture & Equipment such as a new Books-to-Movies display, podium, first floor CPL signage and labeling at our “express collection” locations (e.g. laundromats, food banks).

ACTION: Hostetler moved, Markie seconded approving the CY 2016 Budget for Friends of the Columbia Public Library Donation as presented. The motion passed.

Financial Reports of the CLD Building Fund and Debt Service Fund

Harrison called for and heard no questions. Smith noted that the final 2015 City of Columbia financial report has not been received. The CLD financial reports will be updated with the CY 2015 unrealized gain or loss once it is known.

Carr stated that a budget will be prepared for 2017 in order to expend the CLD Building Fund balance, as discussed in previous meetings.

Miscellaneous

Baka inquired about the annual appreciation brunch held in honor of the Friends of the Columbia Public Library, and Carr noted that it will be in April, around the time of National Volunteer Appreciation Week. Baka, Markie and Scott indicated their interest in assisting with the event.

French thanked the staff for upholding the policy of remaining open on Martin Luther King Jr. Day, and noted that he enjoyed reading about the programs offered this year.
Public Comment
There were no comments from the members of the public in attendance.

Adjournment
Harrison adjourned the meeting at 7:17 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary