Columbia Library District
Minutes, Meeting of June 16, 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 DBRL staff members Elinor Barrett, Amanda Burke, Melissa Carr, Melanie Henry, Ronda Mitchell, Greg Reeves and Jim Smith.

Call to Order
Harrison, Vice-President, called the meeting to order at 7:06 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, Harrison declared the minutes from February 11, 2016 approved as written.

Nominating Committee
Harrison reviewed the slate of officers for 2016-17 developed by the CLD Nominating Committee, which is the same as those currently serving:

   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.

Review of Financial Reports
Smith noted that the Debt Service report ending March 2016 shows a remaining General Obligation Bond (GOB) debt balance of $3,140,000. The district board will levy a tax rate for the final 2016 tax bill and the proceeds will be used to make the 2017 GOB debt payments. The remaining balance held in reserve will be used to pay the final 2018 GOB debt payment. There were no questions regarding the Debt Service or Building Fund reports.

Miscellaneous
There was no miscellaneous business.

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

Adjournment
Harrison adjourned the meeting at 7:09 p.m.

Minutes recorded by Amanda Burke, DBRL staff.