Columbia Library District
Minutes, Meeting of August 11, 2016

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 Roger McKinney of the Columbia Daily Tribune and DBRL staff members Elinor Barrett, Amanda Burke, Patrick Finney, Melanie Henry and Jim Smith.

Call to Order
Groshong called the meeting to order at 6:39 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, Groshong declared the minutes from June 16, 2016 approved as written.

Preliminary CY 2017 DBRL Operating Budget
Groshong called for and heard no further discussion.
ACTION: The motion came from the Finance Committee recommending adoption of the Preliminary CY 2017 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.

Miscellaneous
Groshong noted that the CLD Board will meet on Wednesday, August 24, to set the 2016 Operating Tax and Debt Service Tax rates.

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

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

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary