

**Columbia and Boone County Library District
Minutes, Meeting of August 10, 2023**

Board members present were Kate Markie, President; Shannon Alvis; Margrace Buckler; Dorothy Carner; Jacqueline Kelly; August Nielsen; Pat Powell; and Jennifer Rodewald. Khaki Westerfield was absent.

Also present were DBRL staff members Margaret Conroy, Erin Magner, Jim Smith, Karen Crago, Mitzi St. John, Amanda McConnell, Angela Scott, and Sara Henry (via Zoom).

Public Hearing

Markie opened the public hearing at 6:45 p.m. and invited comments from the public. There were no members of the public in attendance. The public hearing closed at 6:46 p.m.

Call to Order

Markie called the meeting to order at 6:46 p.m. A quorum of members was present.

Public Comment

There was no public comment.

Approval of Minutes

Hearing no changes, additions, or deletions, the minutes of August 25, 2022 were approved as written.

Setting of the 2023 Columbia and Boone County Library District Operating Tax Rate

Smith reported that the State Auditor has approved setting the tax rate at 30.22 cents per \$100 of assessed valuation, which is rolled back from the voter-approved tax rate of 32 cents.

ACTION: Rodewald moved, Kelly seconded, setting the 2023 CBCLD operating tax rate at 30.22 centers per \$100 of assessed valuation. The vote was taken by roll call: Alvis - yes; Buckler - yes; Carner - yes; Kelly - yes; Markie - yes; Nielsen - yes; Powell - yes; Rodewald - yes. The motion passed.

Other Business

There was no other business.

Adjournment

There being no further business, Markie adjourned the meeting at 6:50 p.m.

Minutes recorded by Erin Magner.

August Nielsen, Board Secretary