

**Columbia and Boone County Library District
Minutes, Meeting of August 15, 2024**

Public Hearing

Dorothy Carner 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 ended at 6:46 p.m.

Call to Order, Roll Call and Quorum Determination

Dorothy Carner called the meeting to order at 6:45 p.m.

Columbia and Boone County Library District Board members present were Dorothy Carner, President; Jacqueline Kelly, Vice President; Shannon Alvis; Margrace Buckler; Seth Christensen; Lisa Finn; Pat Powell; and Travis Pringle. Jennifer Rodewald was absent. A quorum of members were present.

Public Comment

None.

Minutes

There were no corrections or comments concerning the minutes of the June 12, 2024 Columbia and Boone County Library District Board Meeting. The minutes were approved as written.

Setting of the 2024 Columbia and Boone County Library District Operating Tax Rate

Jim Smith reported that, as discussed in the preliminary budget and the tax rate hearing notice, we are requesting the board set the 2024 tax rate levy at \$0.3058 per \$100 of assessed valuation.

ACTION: Powell moved and Pringle seconded to set the 2024 Columbia and Boone County Library District tax levy at \$0.3058 per \$100 of assessed valuation. The vote was taken by roll call: Alvis - yes; Buckler - yes; Carner - yes; Christensen - yes; Finn - yes; Kelly - yes; Powell - yes; and Pringle - yes. The motion passed.

Other Business

None.

Adjournment

Hearing no further business, Carner adjourned the meeting at 6:49 p.m.

Minutes recorded by Emily Camden.

Khaki Westerfield, Vice President