

**BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES August 19, 2010**

CALL TO ORDER: Pam Goetting called the meeting to order at 4:10 p.m.

PRESENT: Pam Goetting, President; Nancy Grayson, Vice-President; Jim Henning, Treasurer; Barbara Bardes; Carlyle Ackley, CPA; Greta Southard, Director; Carrie Herrmann, Public Service Coordinator; Sharon Elliston, Attorney; Charlotte McIntosh, Regional Librarian. Absent: Chris Grubbs.

AGENDA: The August agenda was previously emailed to Board members.

- ☑ **MOTION** TO APPROVE THE AGENDA AS MODIFIED WITH THE ADDITION OF HERITAGE BANK RESOLUTION, JIM HENNING. SECOND, NANCY GRAYSON. APPROVED UNANIMOUSLY.

MINUTES: Minutes of the July meeting were emailed to Board members.

- ☑ **MOTION** TO APPROVE THE MINUTES OF THE JUNE MEETING. JIM HENNING. NANCY GRAYSON, SECOND. APPROVED UNANIMOUSLY.

TREASURER'S REPORT: The Treasurer's Report for July and the June final report was previously emailed to Board members.

- ☑ **MOTION** TO APPROVE THE JULY AND FINAL JUNE TREASURER'S REPORT AS RECEIVED, BARBARA BARDES. SECOND, NANCY GRAYSON. APPROVED UNANIMOUSLY.

BUSINESS:

2010 Auto/watercraft tax rate. Greta briefly explained how this rate is set and that it does not change from year to year.

- ☑ **MOTION** TO ADOPT A RATE OF 3 CENTS PER \$100 VALUATION FOR AUTOMOBILES AND WATERCRAFT, NANCY GRAYSON. SECOND, JIM HENNING. APPROVED UNANIMOUSLY.

Bank resolution. Greta presented a resolution on the Heritage Bank account reflecting the following administrative changes at the library:

New trustee Barbara Bardes replaces former trustee Alice Ryle as an authorized signer on bank documents.

- ☑ **MOTION** TO ADOPT THE RESOLUTION AS PRESENTED, JIM HENNING. SECOND, NANCY GRAYSON. APPROVED UNANIMOUSLY.

Walton Property. Reviewed and discussed the second counter offer received from WTC, noting that the second counter offer is now \$10,000 per acre less than the appraised value, the seller has modified the plat to accommodate our request for only the amount of land we need.

- ☑ **MOTION** TO APPROVE THE SECOND COUNTER OFFER CONTINGENT ON EXTENDING THE OPTION TO 90 DAYS. BARBARA BARDES. SECOND, JIM HENNING. APPROVED UNANIMOUSLY.

Tax rate. Carlyle distributed a revised tax revenue calculation based on the final assessments as certified by the state. Although the authorized compensating rate is 5.1, Carlyle's calculation indicates that the current 5 cent rate would generate comparable tax revenue as required by law. Discussion

followed regarding the current economic uncertainty and impact on the community. Greta provided tax rate background information, comparative data regarding all of the rate possibilities and the impact on tax payers, as well as historical rate information. Discussion also included the library's capacity to respond to unforeseen revenue shortfalls.

- ☑ **MOTION TO CERTIFY A 2010 TAX RATE OF 5.0 CENTS PER \$100 ASSESSED VALUE ON REAL PROPERTY AND 5.0 CENTS PER \$100 ASSESSED VALUE ON PERSONAL PROPERTY. JIM HENNING. SECOND, NANCY GAYSON. APPROVED UNANIMOUSLY.**

ACCOUNTANT'S REPORT: No report due to year end close preparation.

ATTORNEY'S REPORT: No report.

LIBRARIAN'S REPORT: The Director's report was previously emailed. Additional discussion regarding KDLA concealed and open carry law webinar; recommendation that staff receive additional safety and security training to ensure that they know how to respond to any public safety issues.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members.

NEXT MEETING: Thursday, **September 23, 4:00pm at the Main Library.**

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:10 p.m. NANCY GRAYSON. SECOND, JIM HENNING. APPROVED UNANIMOUSLY

Minutes taken by Greta Southard.

Chris Grubbs, Secretary

Pam Goetting, President