

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES July 26, 2011

CALL TO ORDER: Pam Goetting called the meeting to order at 4:00 p.m

PRESENT: Pam Goetting, President; Jim Henning, Treasurer; Chris Grubbs, Secretary; Barbara Bardes; Sharon Elliston, Attorney; Carlyle Ackley, CPA; Brock Mackay, Viox and Viox; Megan Disolva, Viox and Viox; Greta Southard, Director; Carrie Herrmann, Public Service Coordinator; Charlotte McIntosh, Regional Librarian, KDLA

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

- ✓ **MOTION** TO APPROVE THE AGENDA AS RECEIVED, CHRIS GRUBBS. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.

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

- ✓ **MOTION** TO APPROVE THE MINUTES OF THE JUNE MEETING AS RECEIVED, JIM HENNING. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.

TREASURER'S REPORT: The Treasurer's Report for June was previously mailed to Board Members.

- ✓ **MOTION** TO APPROVE THE JUNE TREASURER'S REPORT AS RECEIVED, CHRIS GRUBBS. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.

BUSINESS:

Update from Viox and Viox: Megan deSola and Brock MacKay handed out summary of workshop #2 Survey responses. At the time of the meeting they had tabulated 136 responses with more still to be added. Concepts that include green space scored the highest with retail/home development scoring lowest on the survey. Viox and Viox asked two companies to provide a quote to appraise the land and to provide recommendations for the highest and best use of the land. Viox and Viox recommended that due to the size of the parcel, one of these companies should be retained to add this information to the report for the Library Board. After discussion the Board felt that due to the shelf life of these valuation reports, they would like to wait until after they receive the report from Viox and Viox. The final presentation of the report will be made at the September board meeting. At that time a date will be set to present the information to the public.

Board Meeting Schedule: At the June Board meeting the Board decided to move the regularly monthly meeting to the third Tuesday of the month. A schedule was previously emailed to Board members reflecting the new dates.

- ✓ **MOTION** TO APPROVE THE MEETING CALENDAR AS RECEIVED, BARBARA BARDES. SECOND, JIM HENNING. APPROVED UNANIMOUSLY.

Election of officer: According to board bylaws, officers are elected every two years. This year, due to relocation the office of Vice President is now vacant.

- ✓ **MOTION** TO NOMINATE BARBARA BARDES TO FILL THE REMAINING TERM OF VICE-PRESIDENT WHICH WILL EXPIRE JUNE 30, 2012, CHRIS GRUBBS. SECOND, JIM HENNING. APPROVED UNANIMOUSLY.

VOTING COMMENCED. BARBARA BARDES WAS ELECTED TO FILL THE REMAINING TERM OF THE OFFICE OF VICE-PRESIDENT.

2011 tax rate: A historical look at tax rates (compensating, 4%, and the adopted rate) covering 2000-2010 was previously emailed to the Board. Greta Southard distributed the document from KDLA for

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2011-2012 showing the current rate of 5 cents, the compensating rate, and a 4% increase. Charlotte McIntosh recommended that when the board sets the tax rate, they should look at the long range plan to know what services the library wants to offer in the future.

ACCOUNTANT'S REPORT: No report. The books are held open until late in July to account for all expenditures for FY2011.

ATTORNEY'S REPORT: No report.

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. In addition to the emailed report, Greta Southard reported that she received a letter from a member of the public requesting a meeting with her to ask questions about budget, services, and how the Board works. She met with the meeting requestor and 3 additional community members to discuss the library's program of work and to answer any questions they had.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members. Charlotte McIntosh added that KLA did receive enough signatures and money to receive a license plate.

NEXT MEETING: Tuesday, August 16, 2011, 4:00 p.m. at the Main Library.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:37 p.m. JIM HENNING. SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann.

Chris Grubbs, Secretary

Pam Goetting, President