

CITY OF JEFFERSON-COLE COUNTY LIBRARY BOARD
April 18, 2023
MINUTES OF THE MEETING

The City of Jefferson-Cole County Library District Board meeting was called to order at 7:00 p.m. by President Ithaca Bryant.

1. MEMBERS PRESENT

President Ithaca Bryant, Vice President Jeff Briggs, Treasurer John Gulick, Secretary Anita Randolph, and members: Stacy Fick, Kay Kasiske, Steve Nelson, Bob Priddy and Anne Rottmann

Also present: Claudia Young, Library Director; Natalie Newville, Assistant Director of Marketing and Development; Angie Bayne, Assistant Director of Public Services; Diane Clingman, Human Resources Manager; Debra Winter, Business Manager and Accountant; and Robin Coffman, Administrative Assistant

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

Bob Priddy made a motion, seconded by Steve Nelson, to approve the minutes of the February 21, 2023 meeting. Motion carried.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

A. Resolution Calling an Election on the Question Whether to Increase the Annual Property Tax Levy for the Jefferson City-Cole County Library District

Board members were directed to the attachments previously provided in their meeting packet for the April 18, 2023 meeting as prepared for the library by its bond counsel, Gilmore Bell, for consideration. This included:

- Notification of Election Authority for Cole County (letter),
- Resolution Calling an Election on the Question Whether to Increase the Annual Property Tax Levy for the Jefferson City-Cole County Library District, and
- Notice of Election with ballot language.

Bob Priddy made a motion, seconded by Steve Nelson, to adopt the following resolution calling an election of the question whether to increase the annual property tax levy for the Jefferson City-Cole County Library District:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE JEFFERSON CITY-COLE COUNTY LIBRARY DISTRICT, AS FOLLOWS:

Section 1. An election is hereby ordered to be held in the Jefferson City-Cole County Library District on Tuesday, August 8, 2023, on the following question:

QUESTION

Shall the twenty cent (\$0.20) per one hundred dollars of assessed valuation tax for the Jefferson City-Cole County Library District be increased to thirty-five cents (\$0.35) per one hundred dollars of assessed valuation?

Section 2. The form of the Notice of Election showing said question, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 3. The Secretary of the Board of Trustees is hereby authorized and directed to notify the County Clerk of Cole County, Missouri, of the passage of this Resolution no later than 5:00 P.M. on Tuesday, May 30, 2023, and to include in said notification all of the terms and provisions required by Chapter 115, RSMo, as amended.

Section 4. This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees this 18th day of April, 2023.

Motion carried. This action will be presented to the Missouri River Regional Library Board of Trustees for review and consideration.

6. ANNOUNCEMENTS

None

7. ADJOURNMENT

Bob Priddy made a motion, seconded by Anne Rottmann, to adjourn the meeting at 7:07 p.m. Motion carried.

Meeting minutes approved August 21, 2023.