

**BOARD OF TRUSTEES SPECIAL MEETING**  
**August 8, 2022**  
**Cold Spring Branch**

**MINUTES**

**CALL TO ORDER**

President Tracy Smith called the special meeting to order at 5:30 p.m.

**ATTENDANCE**

Board members present: Attended via videoconference: Tracy Smith, Jessica Schweitzer, Jon Cullick, Maggie Brown, and Kelley Raleigh. Also present: JC Morgan, Library Director; and Chantelle Phillips, Assistant Director.

2022 Tax Rates: JC Morgan suggested that the library propose the tax rates of 7.1 for Real and Personal property to the Campbell County Fiscal Court. Jessica Schweitzer moved to set the Library's ad valorem tax rates for FY2022-23 at 7.1 cents per \$100 for Real property, 7.1 cents per \$100 for Personal property, and 2.6 cents per \$100 for Motor Vehicles, Jon Cullick seconded. Tracy Smith, Jessica Schweitzer, Jon Cullick and Maggie Brown voted in favor. Kelley Raleigh voted no. Motion carried.

**NEXT MEETING:** Wednesday, August 17, 5:30 p.m., at the Newport Branch.

**ADJOURNMENT:** Jessica Schweitzer moved to adjourn the meeting, Jon Cullick seconded, all were in favor and the motion carried. Tracy Smith called the meeting to an end at 6:03 p.m.

Respectfully Submitted,  
Chantelle Phillips, Assistant Director

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Tracy Smith, President

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Maggie Brown, Secretary