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Minutes

Lincoln County Library District

Budget Committee

2021-2023 Biennial Budget

April 13, 2021

Noon

Online

Newport, OR

ATTENDANCE—BOARD

Brian Fodness

Virginia Tardaewether

Chris Boyle-ARRIVED LATE

Marta West

Emily Portwood-ABSENT

ATTENDANCE – APPOINTED BUDGET COMMITTEE MEMBERS

Shirley Hanes

Jan Hansen

Jim Buisman

Carla Clark

Clare Hansen

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

CALL TO ORDER

Board President Brian Fodness called the meeting to order at 12:00 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Roll was called with 8 Budget Committee Members present, thus there was a quorum

WELCOME, GROUNDRULES, HOUSEKEEPING

MaryKay Dahlgreen welcomed everyone and thanked them for their time and service

INTRODUCTIONS

Members of the Budget Committee introduced themselves.

ELECTION OF BUDGET COMMITTEE CHAIR

Brian Fodness nominated Marta West and Jim Buisman seconded the nomination of Marta West as budget committee chair. She was elected unanimously.

BUDGET PRESENTATION

MaryKay Dahlgreen presented the proposed 2021-2023 biennial budget, explaining each of the lines and then explaining specific areas as necessary.

PUBLIC COMMENTS

There were no public comments

DISCUSSION, APPROVAL, SET TAX RATE

Jim Buisman moved to accept the budget as revised: add $30,000 to Professional Services for anticipated Library Services and Technology Act Grant and add $10,000 to Reserved for Future Expenditures to begin saving for the next van. This will reduce the operating contingency to $166,157. Jan Hansen seconded approval of the budget as revised. There were no questions and the motion passed unanimously.

Jim Buisman moved to approve the tax rate at the current $0.2465 per $1,000 of assessed value, Brian Fodness seconded. There were no questions and the motion passed unanimously.

Jim Buisman moved to approve the local option levy rate of $0.0900 per $1,000 of assessed value, Brian Fodness seconded. There were no questions and the motion passed unanimously.

Brian Fodness, personally and on behalf of the Board, thanked the members of the Budget Committee for serving.

ADJOURNMENT

Marta West closed the Budget Committee meeting at 1:00 p.m.