Minutes
Lincoln County Library District
Fiscal Year 2019-2020 Budget Committee Meeting
May 14, 2019 at 12:00 p.m.
Oregon Coast Community College
Central Coast Campus
400 SE College Way
Newport, OR

ATTENDANCE—BOARD
Brian Fodness—President, LCLD Board, Zone 5
Emily Portwood—LCLD Board member, Zone 2
Virginia Tardaewether—LCLD Board member, Zone 4

ATTENDANCE—APPOINTED BUDGET COMMITTEE MEMBERS
Rebecca Noble
Shirley Hanes
Jan Hansen
Ron Cornelius
Terrel Aldredge

ATTENDANCE—STAFF
MaryKay Dahlgreen, District Director

ATTENDANCE—PUBLIC
Jed Hansen—Waldport Library Board member

CALL TO ORDER
Board President Brian Fodness called the meeting to order at 12:04 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 was elected by unanimous consent.

BUDGET PRESENTATION
MaryKay Dahlgreen presented the proposed 2019-2020 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
Virginia Tardaewether moved to accept the budget as revised: decrease State Forestry revenues by $10,000 (LB-20, Line 8) and decrease Operating Contingency by $10,00 (LB-30, Line 31) and Shirley Hanes seconded approval of the budget. There were no questions and the motion passed unanimously.

Jan Hansen moved to approve the tax rate at the current $0.2465 per $1,000 of assessed value and the local option levy rate of $0.0900 per $1,000 of assessed value and Terrel Aldredge seconded. There were no questions and the motion passed unanimously.

ADJOURNMENT
Brian Fodness adjourned the meeting at 1:10 p.m.