Minutes

Lincoln County Library District

Fiscal Year 2020-2021 Budget Committee Meeting & Public Hearing

May 12, 2020 at 12:00 p.m.

Online

ATTENDANCE—BOARD

Brian Fodness

Emily Portwood

Virginia Tardaewether

Chris Boyle

Marta West

ATTENDANCE – APPOINTED BUDGET COMMITTEE MEMBERS

Shirley Hanes

Jan Hansen

Jim Buisman

Terrel Aldredge

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

CALL TO ORDER

Board President Brian Fodness called the meeting to order at 12:10 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Roll was called with 9 Budget Committee Members present, thus there was a quorum

WELCOME, GROUNDRULES, HOUSEKEEPING

MaryKay Dahlgreen welcomed everyone and thanked them for their time and service. This is being recorded. She also asked Budget Committee Members to raise their hand when they want to speak and keep themselves muted when they are not talking.

INTRODUCTIONS

Members of the Budget Committee introduced themselves.

ELECTION OF BUDGET COMMITTEE CHAIR

Brian Fodness nominated and Jim Buisman seconded Chris Boyle as Budget Committee Chair. Chris was elected unanimously.

BUDGET PRESENTATION

MaryKay Dahlgreen presented the proposed 2020-2021 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 presented with the recommendations discussed by the Budget Committee relating to reducing the Library Development line by $10,000 and increasing the Operating Contingency line by $10,000 to avoid potential double payment of data bases. Shirley Hanes seconded. There was no discussion and the motion passed unanimously.

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

ADJOURNMENT

Chis Boyle, Budget Committee Chair, adjourned the Budget Committee meeting at 1:30 p.m.