

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.