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Minutes

Lincoln County Library District

Budget Committee

2023-2025 Biennial Budget

May 9, 2023

Noon

Online and in office 132 NE 15th

Newport, OR

ATTENDANCE—BOARD

Virginia Tardaewether

Chris Boyle ABSENT

Carla Clark

Susan Garner

ATTENDANCE – APPOINTED BUDGET COMMITTEE MEMBERS

Karen Apland

Jim Buisman

Jon Zagel

Charlsy Afuso

Paul Reno

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

CALL TO ORDER

Board Member Carla Clark 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

Carla Clark was elected chair of the budget committee unanimously

BUDGET PRESENTATION

MaryKay Dahlgreen presented the proposed 2023-2025 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

Karen Apland moved to approve the budget as presented: Jim Buisman 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, Jon Zagel 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, Jon Zagel seconded. There were no questions and the motion passed unanimously.

ADJOURNMENT

Carla Clark closed the Budget Committee meeting at 1:12 p.m.