

Port Orford Public Library
Budget Meeting Minutes
5 /16/23

Meeting called to order at 3 pm

Present: Phyllis Johns, John Hewitt, Ken Fliszar, Vicki Young, Nathan Radcliffe, Denise Willms, Cecil Ashdown

Committee members: Walter Schaefer Mark Lipe, Mari Lochhaas, Larry Young

Visitors: Korinn Hockett, Sandy House

Phyllis J. welcomed everyone and asked for nominations for meeting chair. Nathan nominated John with a second from Ken, and the nomination passed.

John turned the meeting over to Denise to read the budget message and explain the budget.

Denise read the budget message and went over the budget line by line. Questions about the audit, computer maintenance, and system costs were discussed.

Cecil explained the LB-11 future major repair budget and LGIP account.

Nathan Moved that the budget committee of the Port Orford Public Library approve the budget for the 2023-2024 fiscal year in the amount of \$2660,453.00, Vicki seconded the motion. The motion passed unanimously.

Nathan moved that the budget committee of the Port Orford Public Library approve the property taxes for the 2023-2024 fiscal year at the rate of 0.4975 per \$1,000 of assessed value for the permanent rate tax levy. John seconded the motion. The motion passed unanimously.

Meeting adjourned at 3:45 pm

Respectfully submitted
Denise Willms

Meeting called to order at 4 pm

Present: Phyllis Johns, John Hewitt, Ken Fliszar, Vicki Young, Nathan Radcliffe, Denise Willms, Cecil Ashdown

Visitors: Korinn Hockett

Minutes of the April 18th Board meeting were discussed. John moved to accept the minutes as presented. Ken seconded, motion passed.

Cecil went over the financial report. Line item 92010 maintenance & repair equipment was discussed. The line went over its budget due to needing to replace the copiers with a new lease. Ken moved to accept the financial report, John seconded, motion passed.

Directors report: Denise went over the schedule of summer reading and how vacations were being worked around. Statistics were discussed. The youth services room revamps were discussed and ideas for a new arrangement were presented.

No new business.

Phyllis gave a brief report on the Friends and Foundation.

Meeting adjourned at 4:30 pm

Respectfully submitted
Denise Willms