Lane Library District

Budget Committee Meeting

Tuesday, May 23, 2023, 5:00 pm at the Creswell Library and via Zoom.

Attending: Budget Committee Members: Patty Birch, Sue Bowers, Vicki Hemphill, Eric Cullander, Cynthia Knight, Andrew Morgan, Martha McReynolds, Lisa Linnell-Olsen, Erin Weatherly; Nick Caum, Director and and Budget Officer. Joel Higdon was absent.

Eric C. convened the meeting at 5:03 PM.

Eric C. was elected as presiding officer. Nick C. covered the procedural rules and defined the expectations for the Budget Committee.

Nick C. briefly went over the Budget Message, highlighting a few key things and opening the floor for questions. Nick C. went through the budget forms answering questions about line items such as donations, a potential TUF imposed by the city, and copying. There was a brief discussion of anticipating benefits changes for staff, CPI and merit raises for staff, and building insurance. The committee decided to increase the building maintenance line item and shifting the budget to make it balance.

Martha M. moved that the budget committee of the Lane Library District approve the budget for the 2023-24 fiscal year in the amount of $1,161,871 and property taxes for the 2023-24 fiscal year at the rate of $0.59 per $1,000 of assessed value for the permanent rate tax levy. Cynthia seconded the motion. The motion passed unanimously with Joel H. being absent.

Eric C. asked about a second meeting, Nick C. said there wouldn't be a need for one. The Budget Hearing will take place on June 14, 2023.

The meeting adjourned at 6:15 PM.