Lane Library District

Lane Library District Budget Committee Meeting for Fiscal Year 2024-25

Tuesday, May 21st, 2024, 5:00pm at the Creswell Library.

Attending: Board Members: Erin Weatherly, Eric Cullander, Lisa Linnell-Olsen, Andrew Morgan, Vicki Hemphill. Budget Committee Members: Kathryn Dumas, Katie Perez, Sue Bowers, Joel Higdon, Cynthia Knight. Library Director and Budget Officer: Nick Caum.

Meeting called to order at 5:02pm by Erin Weatherly.

The meeting opened with introductions.

After introduction, Andrew M. nominated Sue B. to be the presiding officer. Lisa O. seconded. There were no objections and Sue B. took over as presiding officer.

Nick C. explained the procedural rules for the meeting. Stating that they would be using a lax version of Roberts Rules. Information presented, questions asked, motion followed by a second, discussion, and finally a vote. Nick C. also explained that the members of the LLD Board do not have any more power in this meeting than the budget committee members.

Public Input: There were no members of the public present and Nick C. stated that he did not receive any comments via email.

Nick C. quickly went over the budget message and pointed out a few mistakes that Sue B. caught while reviewing the material prior to the meeting. These were minor mistakes related to typos and not the budget numbers. Nick C. then explained the two different funds that the library budgets for. After that, Nick C. went through the budget forms one at a time pointing out any large changes and soliciting questions. A few of the questions asked were related to the drop in fees and copying. A couple things that created expenses included the increase to equipment maintenance and securities.

After all questions had been asked and answered, Sue B. asked for a motion. Eric C. moved that the Budget Committee of the Lane Library District approve the budget for the 2024-2025 fiscal year in the amount of $1,284,596 and property taxes for the 2024-25 fiscal year at the rate of $0.59 per $1000 of assessed value for the permanent rate tax levy. Cynthia K. seconded the motion. Sue B. called for any further discussion, seeing none Sue B called for a vote on the motion. The motion passed unanimously.

There will be no need for a second Budget Committee Meeting. Nick C. did invite anyone who would like to attend to join for the Budget Hearing but that it wasn't required.

Sue B. adjourned the meeting at 5:36pm.