

## Minutes

Budget Committee Meeting and Public Hearing  
Wednesday, May 4, 2022 at the library

Present:

- Board members: Carol Waxham (Chair), Deanna McDermott (Vice-chair), Susan Orbom (Treasurer), Jo Rieber, Angie House
- Public committee members: Anne Guerin, Gail Nordstrom, Adam Davis, Kelly Fleming, Tammie Sokoloff
- Sandy House (Library Manager), Cecil Ashdown (budget officer)

C. Waxham called the meeting to order at 6:37 PM, thanked committee members, introduced the Budget Officer, and invited committee members to introduce themselves.

Anne Guerin was nominated by S. Orbom to chair the committee, seconded by G. Nordstrom and was elected with no objections. [Jo Rieber arrived shortly after the vote.] Susan Orbom volunteered to be scribe.

Budget officer C. Ashdown read the budget message. S. House led a line-by-line discussion of the LB-20 and LB-30 forms. Public members endorsed prioritizing staff salary increases over increases in Materials and Services. A small number of changes were suggested. D. McDermott thanked the Friends for promising to fund any library consultant services next year. Consensus was reached that the amended budget was ready to be voted on.

**MOTION: that the budget committee of the Langlois Public Library approve the budget for the 2022-2023 fiscal year in the amount of \$193,595.** J. Rieber moved, seconded by D. McDermott, passed unanimously.

**MOTION: that the budget committee of the Langlois Public Library approve the property taxes for the 2021-2022 fiscal year at the rate of 0.7707 per \$1000 of assessed value for the permanent rate tax levy.** C. Waxham moved, seconded by J. Rieber, passed unanimously.

C. Waxham thanked the members for their service, declaring the committee's work done. The meeting recessed at 8:15 PM.

Respectfully submitted,  
Susan Orbom