

Langlois Library Budget Committee Minutes
Meeting 5/13/2020

Meeting called to order at 6:35 pm via Zoom meeting

Present: Jo Rieber, Susan Orbom, Deanna McDermott, Carol Waxham, Sandie McDonald, Denise Willms, Cecil Ashdown (Bookkeeper)

Committee Members: Bob Morrow, Catherine Kadlubowski, Anne Guerin, Janet Hubel, Gail Nordstrom

Visitors: None

S.Orbom welcomed the Board and Budget committee members, and provided basic meeting etiquette. S. Orbom asked for nominations for Budget chair. J. Rieber nominated B. Morrow, J. Hubel seconded the nomination, unanimous.

B. Morrow thanked all for taking part in the budget process. D. Willms read out the budget message. B. Morrow asked for basic background on how the budget was created. D. Willms explained how the budget numbers were arrived at.

The Committee discussed the level of funding that could be expected in the coming fiscal. Cash on hand, Future Major LB-11 account, and saved for future use was discussed. C. Ashdown explained what an LB-11 account was and how it was used.

Budget was discussed line by line. C. Ashdown explained the expected cash on hand. Taxes, income, and grants were discussed.

Personnel costs were discussed. J. Rieber discussed employee costs and concern that this one time money will not be sustainable. The committee discussed employee, and employer costs and the cost of a Director search.

Cost of legal services was added into the budget. Grants were discussed. Newspapers and periodicals were discussed. Equipment was discussed and changed.

Contingency was discussed.

D. McDermott moved to approve the budget as ammended, Anne Guerin seconded, unanimous.

Meeting adjourned 8:30 pm

The Budget committee passed the Property taxes by email vote.

B. Morrow moved that the budget committee of the Langlois Public Library District approve the property taxes for the 2020-2021 fiscal year at the rate of .7707 per \$1,000.00 of assessed value for the permanent rate tax levy. C. Waxham seconded the motion.

B. Morrow - yes
C. Waxham - yes
S. McDonald - yes
S. Orbom - yes
C. Kadlubowski - yes
A. Guerin - yes
J. Rieber - yes
J. Hubel - yes
G. Nordstrom - yes
D. McDermott - yes

Respectfully submitted
Denise Willms

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