

CLATSKANIE LIBRARY DISTRICT

BUDGET COMMITTEE MEETING

May 9, 2023

The first and only meeting of the Clatskanie Library District Budget Committee came to order at 6:00pm at the Clatskanie Library.

In attendance were Board Members: Becki Horness, Jim Gibson, Nikole Young (virtually), Joan McDowell, and Ellyn Bell was absent.

Budget Committee Members: Steve Sharek, Leslie Craig, Lucius Jones, Jim Morgan, and Bob Brajcich

Maryanne Hirning, Executive Director and Cyndi Warren, Bookkeeper, were also present. The Budget Message was read by Maryanne and is attached.

Becki Horness made a motion to elect Steve Sharek as BC chair and Bob Brajcich seconded; all in favor.

Jim Gibson made a motion to elect Jim Morgan as BC secretary and Joan McDowell seconded; all in favor.

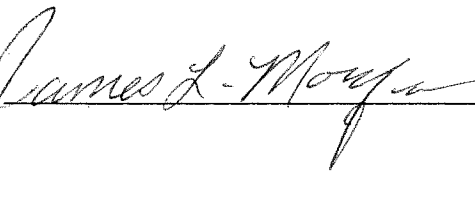
No changes were made to the budget as presented.

Jim Gibson made a motion to approve the 2023-2024 budget as presented and Lucius Jones seconded; all in favor.

Jim Gibson made a motion and Jim Morgan seconded that the District's permanent tax rate of \$0.2868 of \$1,000 of assessed value for operating purposes be approved; all in favor.

The budget committee meeting was adjourned at 6:49pm

Approved



Date

6/20/2023