

CLATSKANIE LIBRARY DISTRICT

BUDGET COMMITTEE MEETING

May 8, 2025

The first and only meeting of the Clatskanie Library District Budget Committee came to order at 6:31pm at the Clatskanie Library.

In attendance were Board Members: Leslie Craig, Jim Gibson, Deb Lyons, Kaley Garrett and Lucius Jones.

Budget Committee Members: Hallie Parker, Margaret Eason, Jim Morgan, Marsha Blumm, and Bob Brajcich

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

Lucius Jones made a motion to elect Jim Morgan as BC chair and Bob Brajcich seconded; all in favor. Leslie Craig – yes, Jim Gibson – yes, Deb Lyons – yes, Kaley Garrett – yes, Lucius Jones – yes, Hallie Parker – yes, Margaret Eason – yes, Jim Morgan – yes, Marsha Blumm – yes, Bob Brajcich – yes.

No changes were made to the budget as presented.

Leslie Craig made a motion to approve the 2025-2026 budget as presented and Deb Lyons seconded: all in favor.

Leslie Craig – yes, Jim Gibson – yes, Deb Lyons – yes, Kaley Garrett – yes, Lucius Jones – yes, Hallie Parker – yes, Margaret Eason – yes, Jim Morgan – yes, Marsha Blumm – yes, Bob Brajcich – yes.

Bob Brajcich made a motion and Marsha Blumm 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.

Leslie Craig – yes, Jim Gibson – yes, Deb Lyons – yes, Kaley Garrett – yes, Lucius Jones – yes, Hallie Parker – yes, Margaret Eason – yes, Jim Morgan – yes, Marsha Blumm – yes, Bob Brajcich – yes.

The budget committee meeting was adjourned at 6:43pm

Approved _____ Date _____