

PUBLIC BUDGET HEARING -- Friday, June 3, 2016

Present were board members Vi Lovejoy, Craig Friar, Pat Piper, Evelyn Allen and Stu Watkins. Also present were librarian Susana Fernandez, Karen Munson, and Curry Coastal Pilot reporter Jayati Ramakrishnan.

Copies of the budget documents were reviewed and discussed.

Hearing adjourned.

LIBRARY BOARD MEETING -- Friday, June 3, 2016

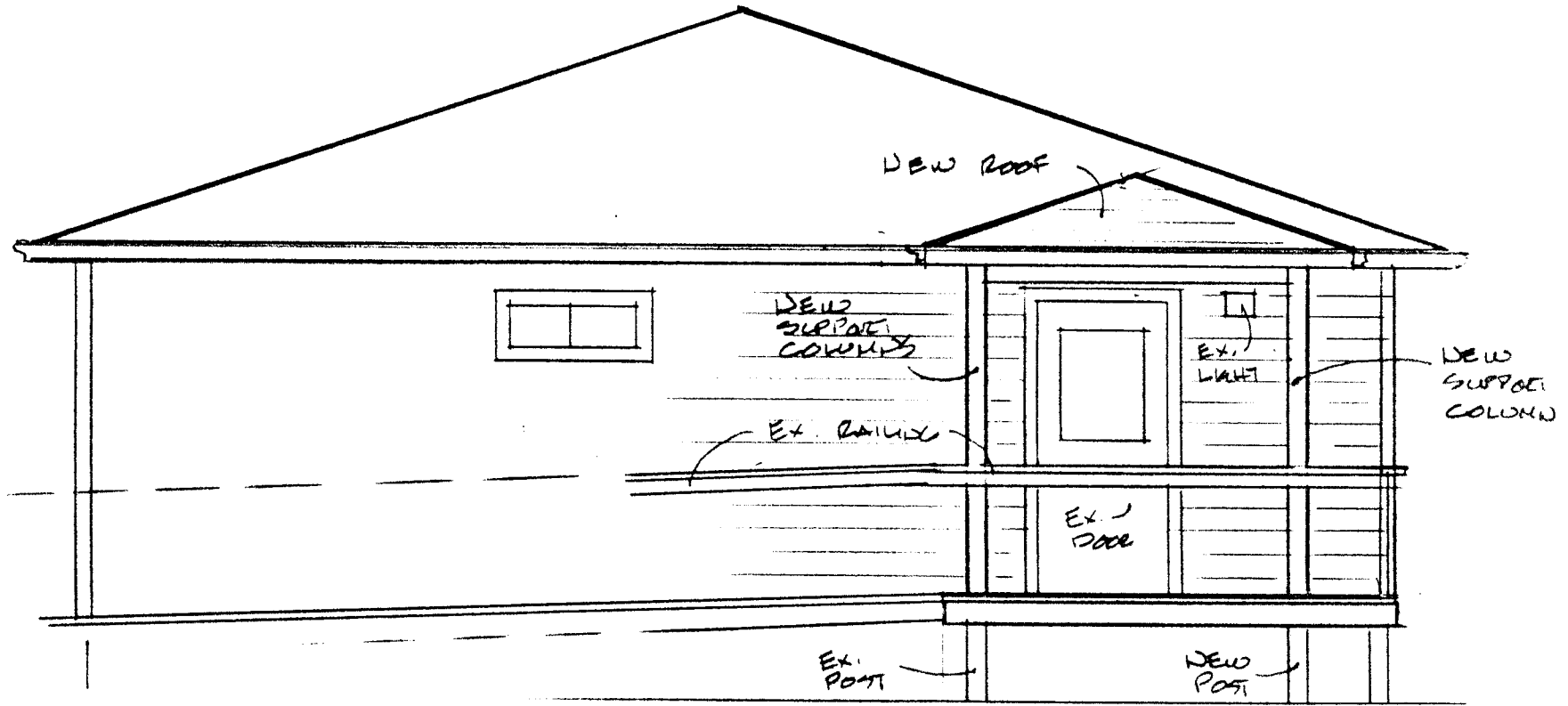
Present were board members Vi Lovejoy, Craig Friar, Pat Piper, Evelyn Allen and Stu Watkins. Also present were librarian Susana Fernandez, Karen Munson, and Curry Coastal Pilot reporter Jayati Ramakrishnan.

Minutes of the May 6th Budget Committee Meeting and Library Board Meeting were read and approved.

Library Director's Report: Susana reported that the Exterior Repairs Project is progressing satisfactorily. She presented Rich's recommendations for repairs to the doorway to the Friends of the Library Book Store (see attached drawings). Board member will need to decide how best to get bids for the project.

FY 2016-17 Budget: Resolution #15-16-01 (see attached) adopting the budget and imposing taxes was approved and declared adopted.

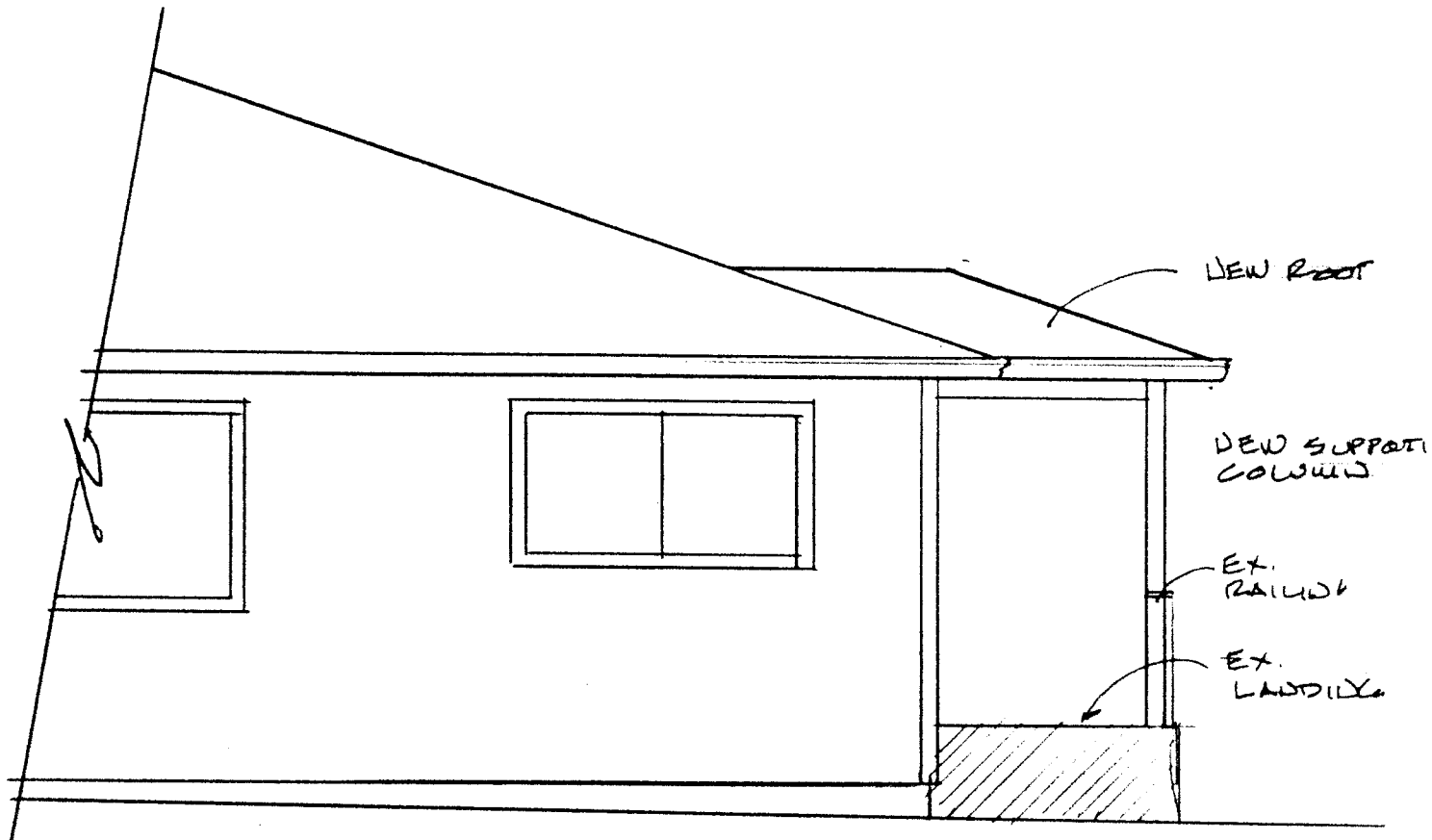
Next Meeting: Friday, July 1, 2016



SOUTH EXTERIOR ELEVATION

1/4" = 1'-0"

CHETCO LIBRARY
ADJAC. BUILDING



WEST ELEVATION

1/4" = 1'-0"

CHERO LIBRARY
ANNEX BLDG.

Resolution # 15-16-01

BE IT RESOLVED that the Board of Directors of the Chetco Community Public Library hereby adopts the budget for fiscal year 2016-17 in the total of \$3,137,850 now on file at the Chetco Community Public Library.

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2016 and for the purposes shown below are hereby appropriated:

General Fund:

Personal Services	\$ 400,200
Materials & Services	\$ 297,200
Transfers	\$ 0
Capital Outlay	\$ 155,105
Contingency	\$ 15,000
Total Fund Appropriations	\$ 867,505
Unappropriated Ending Balance	\$ 488,010*

Library Improvement Fund:

Transfer to General Fund	\$ 100,000
Total Fund Appropriations	\$ 100,000
Unappropriated Ending Balance	\$ 1,667,230 *

Misener Endowment Fund:

Transfer to General Fund	\$ 105
Total Fund Appropriations	\$ 105
Unappropriated Ending Balance	\$ 15,000 *

TOTAL FUND APPROPRIATIONS:	\$ 967,610
TOTAL UNAPPROPRIATED FUNDS:	\$ 2,170,240 *
TOTAL ADOPTED BUDGET:	\$ 3,137,850

*Unappropriated amounts are not intended to be spent this fiscal year but are requirements of the budget for future need: General Fund, reserved for carryover operating expenses
 Library Improvement Fund, reserved for future capital projects
 Misener Endowment Fund, reserved for interest earnings

BE IT RESOLVED that the Board of Directors of the Chetco Community Public Library District hereby imposes the taxes provided for in the adopted budget in the amount of **\$632,997** for operations; and that these taxes are hereby imposed and categorized for tax year 2016-17 upon the assessed value of all taxable property within the district.

The above resolution statements were approved and declared adopted on this ____ day of June 2016.
