



LIBRARY BOARD MEETING MINUTES

BOARD OF TRUSTEES HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY MINUTES SPECIAL MEETING August 9, 2006

A special meeting of the Board of Trustees of the Hussey Mayfield Memorial Public Library was held August 9, 2006, and called to order at 7:20 p.m. All members of the Board of Trustees were present except Matt Price, Claudia Clark and Tim Fisher. Martha Catt, Director was also present. Steve Caltrider, President, presided.

Treasurer's Report

Additional Appropriation for Lease Rental Payment Fund

Upon motion duly made by Lisa Hull, seconded by Jeff Rolland, and being unanimously adopted, the Board resolved to rescind a resolution made at the July 17 Board meeting [follows] by Lisa Hull and seconded by LeeAnn Biggs relating to adoption of the additional appropriation for the Lease Rental Payment Fund due to the fact that staff needed to complete paperwork for the DLGF making the timing outside the limits set by the DLGF for filing in their office.

Motion from July 17, 2006 meeting

Upon motion duly made by Lisa Hull, seconded by LeeAnn Biggs and unanimously adopted, the Board resolved that it is necessary to appropriate more money than was appropriated in the 2006 budgets; now therefore:

Be it resolved, by the Board of the Hussey-Mayfield Memorial Public Library, Boone County, that for the expenses of the taxing unit the following additional sum of money is hereby appropriated out of the funds named and for the purpose specified, subject to laws governing the same:

<i>Fund Name:</i>	<i>Lease Rental Payment Fund</i>
<i>Budget Class</i>	<i>3 @ \$127,500</i>
<i>Total Appropriated/Requested</i>	<i>\$127,500</i>

Be it further resolved, that the Board approve an addition of \$127,500 to appropriation 3 in the Lease Rental Payment Fund.

Upon motion duly made by Lisa Hull, seconded by LeeAnn Biggs and unanimously adopted, the Board resolved that it is necessary to appropriate more money than was appropriated in the 2006 budgets; now therefore:

Be it resolved, by the Board of the Hussey-Mayfield Memorial Public Library, Boone County, that for the expenses of the taxing unit the following additional sum of money is hereby appropriated out of the funds named and for the purpose specified, subject to laws governing the same:

<i>Fund Name:</i>	<i>Lease Rental Payment Fund</i>
<i>Budget Class</i>	<i>3 @ \$127,500</i>
<i>Total Appropriated/Requested</i>	<i>\$127,500</i>

Be it further resolved, that the Board of Directors approve an addition of \$127,500 to appropriation 3 in the Lease Rental Payment Fund.

2007 Budget

Upon ***motion duly made*** by Lisa Hull, seconded by Jeff Rolland, and unanimously adopted, the Board resolved that the 2007 budget be advertised as presented on Library Budget Form 3 [Rev. 2005].

Data Below from Budget Form 3

2007 Budget Calculations	Budget Estimate	Property Tax Revenue	Excess Levy Due to AV Growth	2006 Property Tax Levy
Operating Fund	\$1,645,355	\$693,000	\$16,000	\$644,466
Library Improvement Reserve Fund	\$200,000	\$0	\$0	\$0
Lease Rental Payment Fund	\$537,000	\$650,000	\$0	\$678,642

Adjournment

Upon ***motion duly made*** by Lisa Hull, seconded by LeeAnn Biggs and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 7:25 p.m.

Jeff Rolland, Secretary

August 2006 Library Board: Steve Caltrider, Tim Fisher, Lisa Hull, Matt Price, LeeAnn Biggs, Jeff Rolland and Claudia Clark.