

Ione Library District
Budget Committee Meeting
April 17, 2023
Ione Library

The meeting was called to order at 5:00 pm by Chair Bobbi Childers. Members of the Library District present were Anne Morter, Margo Sherer, and Bobbi Childers. Members of the budget committee present were Sharon Rietmann, Linda LaRue, Bev Crum and Ann Clabaugh. Librarians Becky Doherty and Rachell Hughes were also present.

The first order of the budget committee was to elect a chairperson. Linda LaRue was unanimously nominated and elected.

Anne presented the 2023-2024 Budget Message. We are starting the year with a large cash carryover due to the Sip payment of \$34,200 (Wheatridge and Shepherds Flat) and an unexpected Wheatridge SIP and AWS windfall money. A good portion of that money will be transferred to the reserve fund.

The County Treasurer is holding a large portion of our liquid funds which generates an attractive amount of insurance.

The budget was presented for review. No errors were found and no changes were recommended.

Anne moved and Bev seconded to approve the budget as presented for a total of \$146,000.

Bev moved and Margo seconded that we approve taxes for the 2023-2024 fiscal year at the rate of \$.25 per \$1000 of assessed value for operating purposes in the general fund of the Ione Library District. The motion passed unanimously.

Linda expressed her desire that the board consider the preschool building as a future library. She noted the need to relocate the library from it's present location. Bobbi explained that the board has already considered that site but found issues with the size, zoning, age and condition. The board will continue to seek a place to relocate the library.

There was no further business and the meeting was adjourned at 5:30 pm.

Becky Doherty, Librarian