

Minutes of the Charles A. Ransom District Library Board of Directors- June 20, 2006

Special Meeting

Purpose: Truth in Taxation Meeting and Presentation of Proposed Budget for 2006-07

Members Present: Alan Asselmeier, Melissa Gelbaugh, Pat Davis, David Prentice, Connie Haan

Members Absent: Leslie Bush, Roger Keeney

Director: Katie Bell-Moore

Public: 4

Reporter: 1

Meeting was called to order by President Asselmeier at 6:35 p.m.

The Budget for 2006-07 was presented by Director Bell-Moore. As in the past the Library will operate on a millage rate of .832. The millage levy will be set at the Headlee rollback amount of .9176. The difference between the .9176 levied millage and the operating rate of .832 will be designated in a separate account for building and maintenance expenditures.

The proposed budget for 2006-07 was set at \$470,164.00.

Public Comments: No public comments

Meeting was adjourned at 7:04 p.m.

**Respectfully submitted,
Connie Haan, Secretary**