

Germantown Community Library Board

Special Budget Committee Meeting Minutes

August 19, 2016
GCL Large Study Room

Call to order: Board Chairperson Nelson called the meeting to order at 9:03 a.m.

Roll Call: Committee Members: Joyce Nelson and Darlene Vosen were present; also present library board member Dennis Myers and Interim Library Director Patricia Smith.

Approval of Agenda: Vosen moved that the agenda be approved as presented. Myers seconded and all approved.

Smith distributed copies of the draft 2017 budget and gave an overview of the proposed budget.

The 2017 Village budgeted money is similar to 2016.

The Act 420 (transfer to other counties) amount increased from \$115,558 to \$124,193.

The 2017 Washington County levy will be \$1,185,144 (2016 levy was \$1,209,611). If GCL circulation is 18%, the county distribution amount will be \$213,325. If GCL circulation is 19%, the county distribution amount will be \$225,000. If GCL circulation is 20%, the county distribution amount will be \$237,029. The GCL county distribution amount for 2016 was budgeted at \$240,000.

The special committee using a 18% circulation percentage, recommended that the Germantown Library Board request \$25,000 additional funds for the book line item from the Village of Germantown. This recommendation will be presented to the entire library board on August 24, 2016.

It was also recommended that a line item be created in the library's general ledger account so that non-government funds can be transferred to the library.

Meeting adjourned at 10:10 a.m.

Respectfully submitted
Joyce Nelson
President
Germantown Community Library Board