

Ontario Library District Budget Committee Minutes

May 11, 2023

5:00 p.m.

Roll Call: Sherri Hironaka____Darlene Butler____Lynelle Christiani____

Jean Findley____Wanda King____Randall Kirby____Patricia Maldonado____DeDe Schram____Siri Jackman____Judy Sherwood____

Beulah Carroll____Darlyne Johnson____

DeDe Schram , Wanda King and Darlene Butler were excused.

The meeting was called to order by Sherri Hironaka at 5:06 p.m.

1. Public and Staff Comments

There were none at this time.

2. Motion by Randall Kirby to approve the agenda as printed was seconded by Patricia Maldonado. All were in favor 7/0.

3. Motion to adopt the minutes as printed. Siri Jackman made a motion to approve the minutes as printed and Judy Sherwood seconded it. .All were in favor. 7/0.

4. Old Business

a. Further Discussion on the budget for 2023-24 /Adoption of the budget

The corrections were explained to the budget committee as follows:
Budget Message 2023-24.

Budget message was given. Corrections were made under Summary of significant features....

Slight increase was changed to A cost of Living increase in salary.

Under materials and services the wording was changed.

Under Unappropriated Cash was changed from 321, 281.99 to 316,281.99 to reflect a correction needed in the budget.

Sherri Hironaka find an error in the category for internet expenses. It was recorded 15,000 in one place and 10,000 in another. All the corrections were made to LB31 to reflect the change. So Materials and services 847,200.00 instead of 842,200.00 and Unappropriated cash 316,281.99.

LB20 Under library fines we added lost items and copies.
Our total budget still is 2,367,482.42.

Sherri Hironaka asked if there was any other discussion. There was none at this time.

Jean Findley made a motion to adopt the 2023-24 budget and Randall Kirby seconded the motion. All were in favor. 7/0.

There being no more discussion Lynelle Christiani made a motion to adjourn the meeting and Patricia Maldonado seconded the motion. All were in favor 7/0.

The meeting was adjourned at 5:14.

Next budget meeting will be June 8th at 5 p.m.

Attest

Darlyne Johnson