

Finance and Properties Committee
November 7, 1995

John Stengel called the meeting to order at 4:00 p.m. Present: Mr. Stengel, Mary Lee, and Judi Moss. Absent: Janice Lambert and Richard Mannweiler. Staff present: John Moorman and Linda Humphreys.

Draft of 1996/97 budget for levy request discussion: Mr. Moorman reported that the change in what was presented today from what was presented at the Board meeting last month is in line items 230 (MIS Services) and 515 (Office Machinery and Equipment). The new figure for MIS Services was given to the library by city staff. The 515 line item was reduced to balance the budget.

A draft letter to the City Council was also discussed. It includes a request for the City Council to finance library carpeting and HVAC needs through the city's capital improvements budget. The levy request needs to be approved at the November Board meeting for presentation to the City Council in late November.

Mrs. Moss made a motion to recommend the proposal to the Board for approval. The motion was seconded by Ms. Lee and unanimously approved.

Other business: Mr. Moorman reported that parts are back ordered for the new bookmobile tractor.

The roof is about 3/4 done and running late due to rain.

The budget is 48.8% spent or encumbered at 52.18% of the fiscal year.

There was no further business. The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

John A. Moorman, City Librarian