

**CARBON COUNTY LIBRARY BOARD  
MINUTES  
Special Meeting/Budget \* April 13 \* Rawlins Library**

**CALL TO ORDER:** 11:32 AM Chairman Joyce Menke

**PLEDGE OF ALLEGIANCE:** completed by group

**ROLL CALL:** Present Joyce Menke, Mike Morrell & Patti Hays. Staff: Library Director Jacob Mickelsen.  
Excused: Cindy Bloomquist & Linda Fleming

**AGENDA: (Morrell/Hays) approved agenda**

**BUDGET:**

- Discussion began with the Estimate Checking topic with Cash and Investments fiscal year amount increasing to reflect the remaining mill from County. Added in was a purchase account with a balance of \$2000. The total change would be \$111,215.01. In the Reserves bracket adjustment was made to increase the Funds at WSL changes the total to be \$224,000.00. Totals were then changed in other areas to reflect these changes.
- Capital Expenditures listed include Carpet for Rawlins Library, \$35,000.00, Air conditioning in Saratoga, \$15,000.00 and Branch location Signage district wide, \$2,000.00.
- Totals: Beginning Cash/Investments On Hand \$111,215.01, Total Revenues, \$125,400.00, Total Expenditure \$548,177.84. The additional Financial Support requested will then be \$311,562.83.
- **Motion to accept the budget for the 2018-2019 fiscal year with the total of \$311,562.83. (Hays/Morrell) passed**
- Updated budget will be prepared by Director Mickelsen and emailed.

**NEXT REGULAR MEETING** –April 18<sup>th</sup> at the Rawlins Library at 11:30am. Reminder: Commissioners Budget meeting April 25<sup>th</sup>, 3pm Library specific, Commissioners room, County Court House building , Rawlins.

**MEETING ADJORNED** – 12:27 pm

PH/ph