

Minutes Special meeting

Valley City Barnes County Public Library Board

Date: June 25, 2018 5:00pm

Members present: Botz, Chandler, Remick, Van Gijssel
Members absent: Metcalf, Powell
Staff present: Director Hammel

I. Call to Order

5:00 President Botz

II. New Business:

1. City budget request for 2019

Board discussed funding for 2018 and decided to request a similar funding level for 2019. There was quite a bit of discussion regarding wording of the request letter. Particular emphasis was made by all members present stating the request should come from the board not the director since the board is responsible for expenditures. The board thought it important to delineate the difference in duties and responsibilities between the board and the director. See letter below.

June 26, 2018

To the Commission City of Valley City;

For 2019 the budget year the Valley City Barnes County Public Library is requesting the value of 8.2 mil from general property taxes. We will be happy to provide a dollar amount when we receive the valuation of the mil from the city.

Sincerely,

The Board of the Valley City Barnes County Public Library

III. Adjournment 5:35pm

**Next meeting:
Tuesday July 24, 2018 5:05pm**