

**Pine River Public Library District
Special Board Meeting
July 31st, 2019**

Meeting opened 5:00

Roll call - Abbie Wiler, Mike Hawkins, Brenda Marshall, Shelley Walchak, Don Mooney, Vaughn Morris.

Discussion re. Ballot language

Looked at whether or not to separate out the Gallagher amendment language. Also whether or not to include bullet points explaining what library services would be improved.

Decided to change the verbage from:

“In order to maintain and improve library services including” to:

“In order to maintain OR improve library services such as”

Delete first word or two on bullet points and change order.

Ballot will read:

SHALL LA PLATA COUNTY PROPERTY TAXES FOR THE SUPPORT OF THE PINE RIVER LIBRARY DISTRICT BE INCREASED \$337,031 ANNUALLY IN 2020 (THE FIRST FULL FISCAL YEAR) AND BY SUCH AMOUNTS AS MAY BE GENERATED ANNUALLY THEREAFTER BY AN INCREASE IN THE TOTAL MILL LEVY TO 4.0 MILLS (AN INCREASE OF 1.5 MILLS FROM THE EXISTING MILL LEVY, PROVIDED THAT THE TOTAL MILL LEVY MAY BE ADJUSTED TO OFFSET REVENUE LOSSES FROM REFUNDS, ABATEMENTS AND CHANGES TO THE PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION), IN ORDER TO MAINTAIN OR IMPROVE LIBRARY SERVICES SUCH AS,

-OPERATING DAYS AND HOURS;

-BOOK AND DIGITAL COLLECTIONS;

-TECHNOLOGY UPGRADES AND BUILDING MAINTENANCE;

-YOUTH LEARNING ACTIVITIES AND SERVICES;

-ADULT EDUCATION AND SENIOR SERVICES;

AND SHALL ALL REVENUES FROM THE MILL LEVY BE COLLECTED, RETAINED AND SPENT NOTWITHSTANDING ANY LIMITS PROVIDED BY LAW?

Reviewed Inter-Governmental Agreement (IGA) that will be submitted to the County Commissioners.

5:22 Call to Monica Rosenbluth - Butler & Snow Attorneys

Action Item

Vote to approve one (joint language) ballot with proposed changes above. Mike motioned , Vaughn seconded, all approved.

Vote to approve updated 2019 Inter-Governmental Services Agreement - Don motioned, Mike seconded, all approved

Meeting Adjourned at 5:37 p.m.

Minutes submitted by Brenda Marshall