

770 Dunlop Road Sanibel, Florida 33957 www.sanibel.org (239) 472-2483
SANIBEL PUBLIC LIBRARY DISTRICT
Final Budget Public Hearing

September 22, 2022

1. The meeting was called to order by Melanie Congress, Chair in Library Meeting Room 4 at 5:11 P.M.

2. Commissioners Present:

Melanie Congress, Chair
Nicole McHale, Vice Chair
Barbara Ruben, Acting Secretary
Sandra Zahorchak, Treasurer
Roy Gibson

Commissioners Excused: Susan Holly, virtual attendance
Linda Uhler

A physical quorum was confirmed

Staff Present: Executive Director, Margaret Mohundro
Clerk, Cathy Cangelosi-Cameron

3. Public Comment: None

4. Presentation and Review of Final Budget 2022-23 was provided by Commissioner Zahorchak

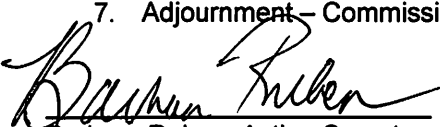
5. **RESOLUTION 2022-04, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR SANIBEL PUBLIC LIBRARY DISTRICT, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2022-23, reflecting a millage rate of 0.4150 mills, which is greater than the rolled-back rate of .3860 by 7.51% was read into the record by Commissioner Congress.**

A motion was made by Commissioner Gibson, seconded by Commissioner Ruben adopting Resolution Number 2022-04, the 2022-23 Final Millage Rate at .0004150. Duly adopted by voice vote at 5:20 P.M. Votes were recorded as follows: YES – Commissioner Ruben, Commissioner McHale, Commissioner Congress, Commissioner Zahorchak, Commissioner Gibson. NAY – none. It is noted that Commissioner Holly voted YES but the vote is not included in the count.

6. **RESOLUTION 2022-05, ADOPTING THE FINAL BUDGET FOR THE SANIBEL PUBLIC LIBRARY DISTRICT OF SANIBEL, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2022-23; PROVIDING FOR AN EFFECTIVE DATE reflecting \$2,638,651 was read into the record by Commissioner Congress.**

A motion was made by Commissioner Gibson, seconded by Commissioner Ruben to adopt Resolution 2022-05, adopting the Final Budget for the Sanibel Public Library District as \$2,638,651. Duly adopted by voice vote at 5:21 P.M. Votes were recorded as follows: YES – Commissioner Ruben, Commissioner McHale, Commissioner Congress, Commissioner Zahorchak, Commissioner Gibson; NAY – none. It is noted that Commissioner Holly voted YES, but the vote is not included in the count.

7. Adjournment – Commissioner Congress adjourned the hearing at 5:22 P.M.


Barbara Ruben, Acting Secretary
lcac

Sanibel Public Library District
Resolution Adopting Final Budget Fiscal Year 2022-23

Resolution Number 2022-05

A RESOLUTION OF THE SANIBEL PUBLIC LIBRARY DISTRICT OF LEE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-23; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sanibel Public Library District of Lee County, Florida, on September 22, 2022 held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Sanibel Public Library District of Lee County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2022-23 in the amount of \$ 2,638,651

NOW, THEREFORE, BE IT RESOLVED by the Sanibel Public Library District of Lee County, Florida, that:

1. The Fiscal Year 2022-23 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 22nd Day of September, 2022.

Time Adopted at 5:21 P.M.



Sanibel Public Library District
Melanie Congress, Chair

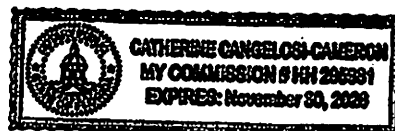
ATTEST:



Sandra Zahorchak, Treasurer



Catherine A. Cangelosi-Cameron, Clerk



Sanibel Public Library District
Resolution Adopting Final Millage Rate Fiscal Year 2022-23

Resolution Number 2022-04

A RESOLUTION OF THE SANIBEL PUBLIC LIBRARY DISTRICT OF SANIBEL, LEE COUNTY, FLORIDA ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR SANIBEL, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2022-23; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Sanibel Public Library District of Sanibel, Lee County, Florida, on September 22, 2022 adopted Fiscal Year 2022-23 Final Millage Rates following a public hearing as required by Florida Statute 200.065; and


WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Sanibel, Lee County, has been certified by the County Property Appraiser to the Sanibel Public Library District as **\$6,358,196,055**

NOW, THEREFORE, BE IT RESOLVED by the Sanibel Public Library District of Sanibel, Lee County, Florida, that:

1. The FY 2022-23 operating millage rate is 0.4150 mills, which is greater than the rolled-back rate of .3860 by 7.51%
2. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED at a public hearing this 22nd Day of September, 2022

Time Adopted 5:20 P.M.


Sanibel Public Library District
Melanie Congress, Chair

ATTEST:


Sandra Zahorochak, Treasurer


Catherine A. Cangelosi-Cameron, Clerk

