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

September 18, 2023

1. The meeting was called to order by Linda Uhler, Vice Chair in Library at 5:01 P.M.

2. Commissioners Present:

Linda Uhler, Vice Chair

Sandra Zahorchak, Treasurer

Melanie Congress Roy Gibson Shelley Gregas

Commissioners Excused:

Nicole McHale, Chair

Susan Holly

A quorum was confirmed

Staff Present:

Interim Director, Duane Shaffer Clerk, Cathy Cangelosi-Cameron

4. Presentation and Review of Final Budget 2023-24

The Tentative Budget Hearing Minutes were reviewed and accepted as presented.

The Final Budget and Millage Rate were presented and reviewed by Treasurer Sandy Zahorchak.

A motion was made approving the Millage Rate of .5667mills and Budget of \$2,390,348 as presented by Commissioner Congress, seconded by Commissioner Zahorchak; the motion passed unanimously by voice vote. Votes were recorded as follows: YES – Commissioner Congress, Commissioner Zahorchak, Commissioner Greggs, Commissioner Gibson, Commissioner Uhler; NAY – there were none.

 RESOLUTION 2023-03, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR SANIBEL PUBLIC LIBRARY DISTRICT, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2023-24, reflecting a millage rate of 0.5667 mills, which is greater than the rolled-back rate of .3642 by 55.60% was read into the record by Commissioner Congress.

A motion was made by Commissioner Gibson, seconded by Commissioner Greggs adopting Resolution Number 2023-01, the 2023-24 Final Millage Rate at .5667. Duly adopted by voice vote at 5:17 P.M. Votes were recorded as follows: YES –Commissioner Congress, Commissioner Zahorchak, Commissioner Greggs, Commissioner Gibson, Commissioner Uhler; NAY – none.

 RESOLUTION 2023-04, ADOPTING THE FINAL BUDGET FOR THE SANIBEL PUBLIC LIBRARY DISTRICT OF SANIBEL, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2023-24; PROVIDING FOR AN EFFECTIVE DATE reflecting \$2,390,348 was read into the record by Commissioner Congress.

A motion was made by Commissioner Greggs, seconded by Commissioner Congress to adopt Resolution 2023-01 Adopting the Final Budget for the Sanibel Public Library District as \$2,390,348. Duly adopted by voice vote at 5:19 P.M. Votes were recorded as follows: YES – Commissioner Congress, Commissioner Greggs, Commissioner Zahorchak, Commissioner McHale; NAY – none.

7. Adjournment—Commissioner Congress adjourned the meeting at 5:21 P.M.

Melanie Congress, Acting Secretary

/cac