

December 16, 2024

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

2. **Commissioners Present:** Commissioner Zahorchak
Commissioner Congress
Commissioner Decker – McHale
Commissioner Welch
Commissioner Holly
Commissioner Greggs
Commissioner Uhler

A quorum was confirmed

Staff Present: Director Cox
Clerk, Cameron

3. **Public Comment:** None

4. **Presentation and Review of Final Budget 2024-25**
The Final Budget and Millage Rate were presented.

5. **RESOLUTION 2024-03, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR SANIBEL PUBLIC LIBRARY DISTRICT, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2024-25,** reflecting a millage rate of 0.5632 mills, which is equal to the rolled-back rate was read into the record by Commissioner Congress.

A motion was made by Commissioner Decker - McHale, seconded by Commissioner Greggs adopting Resolution Number 2024-03, the 2024-25 Final Millage Rate at .5632 Duly adopted by unanimous voice vote. Votes were recorded as follows: AYE – Commissioner Zahorchak, Commissioner Congress, Commissioner Decker - McHale, Commissioner Welch, Commissioner Holly, Commissioner Greggs, Commissioner Uhler

6. **RESOLUTION 2024-04, ADOPTING THE FINAL BUDGET FOR THE SANIBEL PUBLIC LIBRARY DISTRICT OF SANIBEL, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2024-25; PROVIDING FOR AN EFFECTIVE DATE** reflecting \$2,889,644 was read into the record by Commissioner Congress.

A motion was made by Commissioner Greggs, seconded by Commissioner Decker – McHale to adopt Resolution 2024-04 Adopting the Final Budget for the Sanibel Public Library District as \$2,889,644. Duly adopted by unanimous voice vote. Votes were recorded as follows: AYE – Commissioner Zahorchak, Commissioner Congress, Commissioner Decker - McHale, Commissioner Welch, Commissioner Holly, Commissioner Greggs, Commissioner Uhler

7. **ADJOURNMENT:** – Commissioner Congress adjourned the meeting at 5:27 P.M.

APPROVED: _____

