

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

September 16, 2021

1. The meeting was called to order by Melanie Congress, Chair in Library Meeting Room 4 at 5:04 P.M.

2. Commissioners Present:

Melanie Congress, Chair
Nicole McHale, Vice Chair
Sandy Zahorchak, Treasurer
Linda Uhler, Secretary
Roy Gibson
Barbara Ruben
Susan Holly

Commissioner Excused:

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 2021-22

The Final Budget was presented and reviewed by Treasurer, Sandy Zahorchak

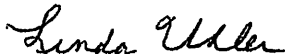
5. **RESOLUTION 2021-03, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR SANIBEL PUBLIC LIBRARY DISTRICT, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2021-22, reflecting a millage rate of 0.4350 mills, which is greater than the rolled-back rate of .4256 by 2.21% was read into the record by Commissioner Zahorchak.**

A motion was made by Commissioner Gibson, seconded by Commissioner Ruben adopting Resolution Number 2021-03, the 2021-22 Final Millage Rate at .0004350. Duly adopted by voice vote at 5:16 P.M. Votes were recorded as follows: YES – Commissioner Ruben, Commissioner McHale, Commissioner Uhler, Commissioner Congress, Commissioner Zahorchak, Commissioner Gibson. NAY – none.

6. **RESOLUTION 2021-04, ADOPTING THE FINAL BUDGET FOR THE SANIBEL PUBLIC LIBRARY DISTRICT OF SANIBEL, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2021-22; PROVIDING FOR AN EFFECTIVE DATE reflecting \$2,350,307 was read into the record by Commissioner Zahorchak.**

A motion was made by Commissioner Uhler, seconded by Commissioner McHale to adopt Resolution 2021-04, adopting the Final Budget for the Sanibel Public Library District as \$2,350,307. Duly adopted by voice vote at 5:18 P.M. Votes were recorded as follows: YES – Commissioner Ruben, Commissioner McHale, Commissioner Uhler, Commissioner Congress, Commissioner Zahorchak, Commissioner Gibson. NAY – none.

7. Adjournment – Commissioner Congress adjourned the meeting at 5:19 P.M.



Linda Uhler, Secretary

/cac