

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES RECONVENED SPECIAL MEETING
of September 30, 1981

October 28, 1981, 6:00 p.m.
(Telephone Conference Call)

The Timberland Regional Library Board of Trustees reconvened its September 30, 1981 special meeting on Wednesday, October 28, 1981, at 6:00 p.m., via telephone conference call. Those board members available for the conference call were the following:

Alice Harris, Chair - Mason County
Shirleen Johnson - Member-at-Large
Elmer F. Keiski - Thurston County
Larry Parsons - Lewis County
Paul Polillo - Pacific County
Dorothy Voegel - Grays Harbor County

Board member Donald L. Law, Member-at-Large, was unavailable for the conference call. Timberland Regional Library staff members, Louise E. Morrison, Library Director, and Michael Crose, Business Manager, were also present for the conference call.

Mrs. Harris stated that the Timberland Regional Library Board of Trustees met for a special meeting on September 30, 1981 for the purpose of setting the levy rate for 1982 and adopting the 1982 preliminary budget. Because assessed valuations had not been received from all five counties, the September 30, 1981 meeting was recessed. Mrs. Harris reconvened the September 30, 1981 special meeting. She stated that all five counties were represented.

Mr. Crose stated that values are in from all five counties. He said that the values from Thurston County have not been certified in writing, but they will be shortly. He said he received the values from Thurston County at 10:30 a.m. on October 28, 1981. Mr. Crose stated that last year's levy rate times the 106% dollar amount is \$1,740,628; allowance for new construction is \$58,415; and allowance from the increase in utilities is \$30,841 for a total levy amount of \$1,829,884 against property taxes for 1982. Mr. Crose said that the assessed value of the unincorporated areas of the five counties is \$4,855,234,829. This would result in a levy rate for 1982 of 37.68¢ per \$1,000 of assessed valuation. Mrs. Morrison asked if the Board would like her and Mr. Crose to have the Timberland attorney, Herbert H. Fuller, draw up a resolution ratifying the Board's action of the poll by telephone in the conference call and adopt this resolution at the November 19, 1981 meeting. Mrs. Harris agreed that this would be the best way to proceed. Mrs. Morrison suggested that in the interim she be authorized to notify the counties by letter of the fact that assessed values are in hand and confirm the fact that 37.68¢ is the levy rate and that \$1,829,884 is the levy amount, and to further advise the counties that Timberland will be sending a resolution ratifying the levy amount and the 106% calculation for their information. Mrs. Harris asked for comments from Board members. All Board members agreed to proceeding in this manner.

81-80 SHIRLEEN JOHNSON MOVED THAT THE SEPTEMBER 30, 1981 SPECIAL MEETING
BE ADJOURNED; DOROTHY VOEGE SECONDED THE MOTION. MOTION CARRIED.

Louise E. Morrison
SECRETARY

Alice M. Harris
CHAIR