

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
Service Center, 415 Airdustrial Way S.W., Olympia, WA 98501

January 31, 1998

MINUTES

BOARD MEMBERS PRESENT: Carolyn Dobbs, President; Bill Lawrence; Amory Peck; Jean Davies through conference call

BOARD MEMBERS ABSENT: Art Blauvelt; Peggy Meyer; Janelle Williams

STAFF PRESENT: Thelma Kruse

President Dobbs called the meeting to order at 9:40 a.m. Jean Davies was present via a conference call.

AGENDA ITEM

NO.

1 1997 Tax Levy for 1998 Collection

Since assessed value information was not yet available from all five counties, the Board was unable to establish a levy rate for 1998 property tax collection at its December 17, 1997 meeting. The Board met in a special meeting on Saturday, January 24, 1998, and adopted Resolution No. 98-01 setting the 1997 property tax levy rate and levy amount for collection in 1998. Subsequent to the January 24, 1998 meeting, the property value certified to the library district was changed. The newly certified value of the library district did result in the calculation of a different property tax levy rate. Timberland's assessed valuation for 1998 taxes is \$20,000,208,870. In comparison, the 1997 assessed valuation was \$18,781,826,871. The increase in Timberland's assessed valuation for 1998 over 1997 is 6.5%. TRL's 1997 levy rate for 1998 collection will be 47.43 cents per thousand dollars of assessed valuation.

98-04 AMORY PECK MOVED TO ADOPT RESOLUTION NO. 98-02 SETTING THE 1997 UNIFORM PROPERTY TAX LEVY RATE AND LEVY AMOUNT FOR COLLECTION IN 1998; JEAN DAVIES SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

2 Non-Resident Borrower Fee for 1998

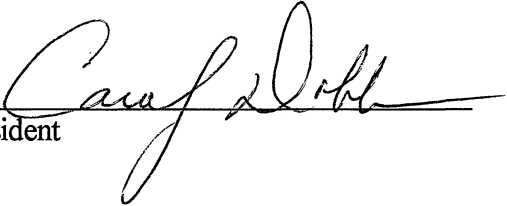
All residents of the unincorporated areas of Grays Harbor, Lewis, Mason, Pacific, and Thurston Counties pay a uniform tax to support the provision of library services. Through annexation or contracts, the residents of most of the cities within this five-county area pay the same amount for TRL services. The annual non-resident fee for 1997 has been \$52. Payment of this fee enables all family members in the same household to borrow materials from Timberland. The non-resident fee is calculated based upon the total property taxes and contract fees levied in the district divided by the number of households. The Board agreed to set the non-resident borrower fee for 1998 after the district's levy rate has been established.

2

98-05

BILL LAWRENCE MOVED TO ESTABLISH THE NON-RESIDENT BORROWER FEE FOR 1998, BASED ON THE USUAL FORMULA, AT \$52 PER YEAR EFFECTIVE JANUARY 31, 1998, AND TO CONTINUE TO AUTHORIZE NON-RESIDENTS THE OPTION OF PAYING FOR A NON-RESIDENT BORROWER CARD WHICH IS GOOD FOR SIX MONTHS FOR HALF THE ANNUAL FEE; AMORY PECK SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

There was no further business and the meeting adjourned at 9:45 a.m.

  
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President

  
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Secretary