

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

February 10, 1999

MINUTES

BOARD MEMBERS PRESENT: Art Blauvelt; Jean Davies; Douglas Mah; Glen Nutter; Bill Lawrence via telephone

BOARD MEMBERS EXCUSED: Peggy Meyer; Janelle Williams

STAFF PRESENT: Tina Roose; Doug Ross

Mr. Mah was named President Pro Tem by Vice-President Bill Lawrence. Mr. Mah called the special meeting to order at 6:10 p.m.

AGENDA ITEM
NO.

1 1998 Tax Levy for 1999 Collection

Since assessed value information was not yet available from all five counties, the Board was unable to establish a levy rate for 1999 property tax collection at its December 16, 1998 meeting. Timberland's assessed valuation for 1999 taxes is \$20,662,548,180. In comparison, the 1998 assessed valuation was \$20,000,208,870. The increase in Timberland's assessed valuation for 1999 over 1998 is 3.31%. TRL's 1998 levy rate for 1999 collection will be 49.39 cents per thousand dollars of assessed valuation.

99-06 ART BLAUVELT MOVED TO ADOPT RESOLUTION NO. 99-03 SETTING THE 1998 UNIFORM PROPERTY TAX LEVY RATE AND LEVY AMOUNT FOR COLLECTION IN 1999; JEAN DAVIES SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

2 Non-Resident Borrower Fee for 1999

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 1998 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 at its December 16, 1998 annual meeting that the amount of the non-resident borrower fee for 1999 be set at the same meeting as the levy rate is set for 1999 upon recommendation of the library director.


99-07

ART BLAUVELT MOVED TO ESTABLISH THE NON-RESIDENT BORROWER FEE FOR 1999, BASED ON THE USUAL FORMULA, AT \$53 PER YEAR EFFECTIVE FEBRUARY 11, 1999, 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; JEAN DAVIES SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

There was no further business and the meeting adjourned at 6:15 p.m.



President



Secretary