**Dolores Public Library District Public Hearing**

**December 6, 2022**

President Sandy Jumper called the Public Hearing to order at 6:00 p.m.

Board Members Present: Correen Becher, Jeanne Becker, Nicole Margeson, Beth Mitchell, and Tamara Woodbury

Board Members Absent: Gina Hernandez

Director: Sean Gantt

Guests: None

Agenda: Sandy asked for a motion to approve the agenda which was made by Jeanne. Tamara seconded the motion which carried upon a vote.

Public Comment: None

ACTION/DISCUSSION ITEMS:

Adopt Final 2023 Budget: Jeanne asked for clarification about the decrease in property tax revenue for 2023. Sean explained it is due to a bill signed by the governor to reduce most home property taxes for 2023 and 2024.

Resolution 2022-02 to Adopt the Budget: Sandy asked for a motion to adopt Resolution 2022-02 Resolution to Adopt Budget which was made by Tamara and seconded by Beth. The motion was voted on and passed.

Resolution 2022-03 Resolution to Set Mill Levies: Sandy asked for a motion to adopt Resolution 2022-03 Resolution to Set Mill Levies. The motion was made by Jeanne and Nicole seconded. The motion was voted and passed.

Resolution 2022-04 Resolution to Appropriate Sums of Money: Sandy asked for a motion to adopt Resolution 2022-04 Resolution to Appropriate Sums of Money. Beth made the motion and Tamara seconded it. The motion was voted on and carried.

Sean passed around each Resolution which were signed by all Trustees present. He will arrange to have Gina sign them at a later date.

Adjourn: The Public Hearing adjourned at 6:08 p.m.

Prepared by: Correen Becher