

Johnson County Library
Special Board Meeting – Budget
Minutes
1 p.m. Monday, April 12, 2021

The Johnson County Library Board of Trustees met at the Johnson County Library on Monday, April 12, 2021 with the following members present: Ron Wagner, Bill McIntyre, Margaret Smith, Kim Harvey, and Jenny Bakken. Director Steve Rzasa and Assistant Director Mary Rhoads also were present. Ron called the meeting to order @ 1pm.

Steve presented two options to the board for the upcoming budget. He also offered the Assistant Director Job to Heather Kuzara and she has accepted.

Steve went through the budget line by line.

Board discussed the differences between Option 1 and Option 2. It was decided to go with Option 1. The library will hire one full time employee and one part time employee.

Items discussed; having internet for the Buffalo library include in Utilities, increase dollar amount in the book budget, will 1% money be available for materials, Wyoming Retirement qualifications for part time employees, add monies to the Depreciation Account. The board asked Steve to investigate whether internet for Buffalo can be included in Utilities from an accounting standpoint.

1% proposal was discussed.

A motion was made by Jenny Bakken. If it is presented our total contribution of \$125,000 has been paid already. That is our equity. Bill seconded the motion. Discussion. The vote was called. The vote was no. The motion failed.

An amended motion was made by Jenny Bakken: Motion in favor of the Community Project and our total contribution is \$125,000 total that has already been paid with the land purchase in Kaycee, with bond funds being raised of \$625,000, for a total of \$750,000 for the Kaycee library project. Bill McIntyre seconded the motion. Motion carried with 2 aye votes, 1 nay vote, 1 abstention and the chair did not vote because there was no tie. The motion carried.