



Board of Trustees of the Louisville Public Library
Special Meeting Minutes
July 29, 2024
12:00 PM

Purpose: To Consider the Alternative Tax Budget

Board of Trustees Members Present:

Bill Jeffries, Cindy Walton
Angie Burick, Becky Kiko,
Courtney Aljancic

Board of Trustees Members Absent:

Michelle Biery, Brian Kandel

Staff Members Present:

Brock Hutchison, Library Director
Migdalia Soza, Fiscal Officer

1. The meeting was called to order at 12:01 p.m. by Secretary Bill Jeffries.
2. Public Participation – None
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees – Fiscal Officer Soza presented the Alternative Tax Budget to the Board of Trustees.
4. New Business

Fiscal Officer Soza explained that \$153,769.72 was received into the General Fund from the sale of the Church Street house. She would like to request the Board transfer that money into the 21st Century Fund now so that she may have an accurate Alternative Tax Budget.

R64-2024 Ms. Walton moved/Ms. Kiko seconded a motion to transfer \$153,769.72 from the sale of the Church Street House from the General Fund to the 21st Century Fund to be included in the Alternative Tax Budget.

ROLL CALL:

AYES: Bill Jeffries, Cindy Walton, Angie Burick, Becky Kiko, Courtney Aljancic

NAYS: None

Motion carried with all voting in the affirmative.

i. Alternative Tax Budget

In accordance with Ohio Revised Code, the library board must review and approve the 2025 Alternative Tax Budget (Appendix A) in July. Once approved, the Louisville City Schools Board of Education will approve this at their August Board meeting. After approval, the budget must be sent into the Stark County Auditor's office by August 20.

Fiscal Officer Soza presented the Alternative Tax Budget to the Board of Trustees. Secretary Jeffries suggested the principal and interest be separated on the report to the Auditor. Fiscal Officer Soza agreed and explained she has a phone call scheduled with the Auditor to discuss reporting requirements for borrowed monies.

R65-2024 Ms. Walton moved/Ms. Aljancic seconded a motion to approve the draft of the 2025 Alternative Tax Budget with the necessary changes as discussed. If the Stark County Auditor sends updated Property Tax Figures of PLF figures, this change will be reflected before it is sent to the LCS Board of Education for approval, if possible.

ROLL CALL:

AYES: Bill Jeffries, Cindy Walton, Angie Burick, Becky Kiko, Courtney Aljancic

NAYS: None

Motion carried with all voting in the affirmative.

R66-2024 Ms. Walton moved/Ms. Kiko seconded a motion to adjourn the meeting at 12:25 p.m.

Respectfully submitted,

Bill Jeffries, Secretary

Louisville Public Library Board of Trustees

Cindy Walton, Board Member

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