

**BOARD OF TRUSTEES
PIERCE COUNTY LIBRARY SYSTEM
SPECIAL MEETING, NOVEMBER 28, 2018**

CALL TO ORDER

Chair Rob Allen called to order the special meeting of the Pierce County Rural Library District Board of Trustees at 3:04 pm.

ROLL CALL

Board members present via conference call were Rob Allen, Daren Jones, Pat Jenkins, Monica Butler and Donna Albers.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

2019 Budget and Work Plan – Resolution 2018-10: To Request Highest Lawful Levy and Levy Certification

Ms. Albers moved to approve Resolution 2018-10 as presented: That an increase in the regular property tax levy be the amount of \$9,176,103.46, which is a percentage increase of 30.532 percent from the previous year of 2018. Mr. Jenkins seconded the motion and it was passed.

Mr. Jenkins moved to approve the Levy Certification as presented: That the Regular Levy amount of \$39,230,013.94 be collected. Mr. Jones seconded the motion and it was passed.

Ms. Lomax thanked the Trustees for their willingness to place the ballot measure before the public. She thanked the voters for their investment in the Library System and expressed gratitude to the voters for valuing public libraries.

Ms. Albers expressed her gratitude to Ms. Lomax and the Administrative Team for their leadership in making the process a success.

Chair Allen stated the mission before the Library is to recognize and honor that it was a close election and to work hard to prove the value the Library brings to the community

ADJOURNMENT

The meeting was adjourned at 3:14 pm on motion by Ms. Albers, seconded by Mr. Jenkins.

Georgia Lomax, Secretary

Rob Allen, Chair