

**MINUTES OF THE
LIBRARY SERVICES COUNTY SERVICE DISTRICT
GOVERNING BOARD**

Tuesday, June 17, 2025, 9 AM

Present: Nancy Wyse, Chair; Pat Malone, Vice Chair; Gabe Shepherd, Commissioner; Vance Croney, County Counsel; Rachel McEneny, County Administrator; Rick Crager, Assistant County Administrator

Staff: Erika Milo, Board Recorder

1. Call to Order and Introductions

Chair Wyse called the meeting to order at 11:50 AM and introductions were made.

3. Comments from the Public

No comments were offered.

4. Consent Calendar

4.1 Approval of the January 7, 2025 Library Services County Service District Meeting Minutes

MOTION: Malone moved to approve the Consent Calendar. Shepherd seconded the motion, which **carried 3-0**.

5. Public Hearings

[Note: item 5.2 was heard before item 5.1.]

5.1 Library Services County Service District (CSD) Public Hearing Regarding Adoption of the 2025-2027 Budget, Resolution No. R2025-014 - Rick Crager, Assistant County Administrator; Debbie Sessions Deputy Director, Financial Services

Chair Wyse opened the public hearing at 11:51 AM.

Crager described the budget on page 20 of the packet, Resolution #R2025-014. Staff recommend an increase of \$654,000, for a total budget of \$7,876,981. The increase is due to tax collections that were higher than expected. Before the end of this biennium, staff will transfer the adjustment to the City of Corvallis, which operates the Library.

Public Comment

No comments were offered.

Chair Wyse closed the Public Hearing at 11:53 AM.

MOTION: Malone moved to adopt Resolution #R2025-014 in the matter of supplemental budget #2025-0601 for the Benton County Library Services County Service District. Shepherd seconded the motion, which **carried 3-0**.

5.2 Library Services County Service District Supplemental Budget for Fiscal Year 2023-25 - Rick Crager, Assistant County Administrator; Debbie Sessions, Deputy Director, Financial Services

Crager presented the budget on page 15 of the packet, #R2025-014, which was approved by the Budget Committee on May 27, 2025. The budget includes a request for a biennial appropriation of \$7,711,565 and levies a tax of \$.3947 per \$1,000 of assessed value. The packet also contains an updated budget document. Staff will update the budget total and change the resolution number in the packet.

Chair Wyse opened the Public Hearing at 11:54 AM.

Public Comment

No comment was provided.

Chair Wyse closed the Public Hearing at 11:54 AM.

MOTION: Malone moved to approve Resolution #R2025-014 that hereby adopts the 2025-27 approved budget for the Library Services County Service District and levies property taxes of \$4.19 per \$1,000 of assessed value for tax years 2025 and 2026. Shepherd seconded the motion, which **carried 3-0**.

6. Other

No other items were discussed.

7. Adjournment

Chair Wyse adjourned the meeting at 11:54 AM.

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Nancy Wyse, Chair

A handwritten signature in blue ink, appearing to read "Erika Milo", written over a light blue rectangular background.

Erika Milo, Recorder