BE IT RESOLVED that the following taxing unit in Bannock County wishes to levy the following $404,989 General Levy and $100,941 Plant Facilities Reserve Fund for the year October 1, 2023 to September 30, 2024.

	FY2023/24
Estimated Income	413,027
Estimated Income Misc(int,sales tax, fees)	30,000
Plant Facilities Reserve Fund	100,941
Plant Facilities Reserve Fund Carry-Over Account	112,871
*Estimated Income From Grants and Donations	550,000
Total	1,206,839

Estimated Income Expenses:	
Salaries	228,440
FICA-Medicare	22,475
State Retirement	19,975
Sub-total	270,890
Professional Fees	6,000
Books	35,114
Contingency	2000
Convention, Meetings, Membership Dues	7,000
Election Expenses	100
Insurance Expense (Fire,Liability,Bmb)	13,000
Treasurer's Bond	170
Workmen comp	986
Repair and Maintenance (bldgs & equip)	4,000
Bookmobile	2,950
Plant Facilities Reserve Fund	213,812
Postage	2,500
Rent	11,000
Supplies for Library Programs and Office	53,317
Travel	10,000
Utilities	24,000
Subtotal	385,949
Total	656,839
*Other (Grant Expenditures)	550,000
Total	1,206,839

*TO BE SPENT ONLY IF WE RECEIVE THE GRANT MONIES

Dated this August 7th, 2023.
Marcelle Price, Treasurer
SOUTH BANNOCK LIBRARY DISTRICT
NOTICE: There will be a South Bannock Library District Budget Hearing on August 31st, 2023 at 2:00pm at the Downey Public Library, Downey, Idaho 18 N. Main, Downey, ID 83234

MINUTES OF THE SOUTH BANNOCK LIBRARY DISTRICT
August 31, 2023
Thursday
Budget Hearing
Downey Public Library
2:00

Present at the meeting: Charla Evans, Linda Brim, Karen Whittier, Debbie Castle (excused) and Marguerite Davids (by phone), all of the South Bannock Library District Board. Marcy Price-Director of South Bannock Library District, Megan Short-Assistant Director of South Bannock Library District, Leanne Christensen-Branch Manager at Lava Hot Springs Library of the South Bannock Library District and Jennifer Cooper-Branch Manager of the McCammon Library of the South Bannock Library District.

Charla Evans called the South Bannock Library District Budget Hearing for Fiscal Year 2023-2024 of August 31, 2023 held at the Downey Library Branch to order at 2:05p.m.

Discussion: A short discussion was held about Inkom Branch Grant project. State Librarian Stephanie Bailey-White is coming to present a "check" to the district on September 6, 2023 at 2:30 at the Inkom site. All the board is invited, as well as the superintendent of the Marsh Valley School District and the principal of Inkom Elementary. Our local representatives were notified as well as the press.

Budget Hearing: There was no discussion of budget items. Karen Whittier motioned to accept the Budget for Fiscal Year 2023-2024 as was published in the Idaho State Journal (attached copy). Linda Brim seconded. All in favor, motion carried.

Executive Session: Linda Brim motioned to move into Executive Session at 2:17p.m. Karen Whittier seconded. All in favor, motion carried.
Karen Whittier motioned to move out of Executive Session at 2:19p.m. Linda Brim seconded. All in favor, motion carried.

Karen Whittier motioned accept Megan Short as Director of the South Bannock Library District starting October 2, 2023. Linda Brim seconded. All in favor, motion carried.

The next regular board meeting is on October 26, 2023 @ 2:00 at the McCammon Library.

Linda Brim motioned to adjourn. Karen Whittier seconded. All in favor, meeting adjourned at 2:45pm.

Charla Evans
Chairman

Megan Short
Secretary

Megan Short
Minutes Taken By