

BEFORE THE MULTNOMAH COUNTY LIBRARY DISTRICT BOARD

RESOLUTION NO. 2014-062

Adopting the Fiscal Year 2015 Budget for the Multnomah County Library District and Making Appropriations, Pursuant to ORS 294.456.

The Multnomah County Library District (MCLD) Board Finds:

- a. The MCLD budget, as prepared by the duly appointed MCLD Director and Budget Officer, has been considered and approved by the MCLD Board acting as the Budget Committee.
- b. A public hearing on this budget was held before the Multnomah County Tax Supervising and Conservation Commission on the 22nd day of May, 2014.
- c. The budget is now on file in the Multnomah County Library's Administrative Office.
- d. The MCLD Board has made three amendments to the above described budget and those amendments are attached to this resolution as Attachment A.
- e. The appropriation authorized is as follows:

GENERAL FUND (1520)

Materials and Services	\$69,043,439
Operating Contingency	<u>1,416,914</u>
Total Appropriation	\$70,460,353

- f. The Tax Supervising and Conservation Commission has certified the budget and there are no recommendations and no objections.

The Multnomah County Library District Board Resolves:

1. The budget, including Attachment A, is adopted as the budget of the MCLD.
2. The appropriation shown above is authorized for the fiscal year July 1, 2014 to June 30, 2015.

ADOPTED this 29th day of May, 2014.



MULTNOMAH COUNTY LIBRARY
DISTRICT BOARD

Marissa Madrigal, Acting Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By
Bernadette D. Nunley, Assistant County Attorney

SUBMITTED BY: Becky Cobb, Library Deputy Director.

Attachment A - Multnomah County Library District

FY 2015 Budget Amendments

Last Updated: May 21, 2014



Amendment Name	GF Change	Other Funds Change	Total Change	FTE Change	Amendment Description	Amendment #
Revenue Amendments (YELLOW)						
Library Foundation Grant	811,446	0	811,446	0.00	This amendment appropriates \$811,446 to the Library District Fund from the Library Foundation for program and collection enhancements. The Library Foundation provides support raised from private donors, foundations and corporations to enhance the programs and collections of Multnomah County Library. An annual appropriation is requested each fiscal year. Under an intergovernmental agreement, the District is contracting with Multnomah County to provide library services.	Amend-MCLD-01
Answerland	294,000	0	294,000	0.00	This amendment appropriates \$294,000 to the Library District Fund from the Oregon State Library for the Multnomah County Library (MCL) to serve as the fiscal agent for Oregon's 24/7 virtual reference service, Answerland. In January 2013, MCL and the Oregon State Library agreed that the program would move to a new fiscal agent as of July 1, 2014; however a new fiscal agent was not found, and in April 2014 MCL agreed to continue as the fiscal agent for one more year, until July 1, 2015. Under an intergovernmental agreement, the District is contracting with Multnomah County to provide library services.	Amend-MCLD-03
Program Amendment (PURPLE)						
Library Safety & Security Manager	0	0	0	0.00	This amendment increases the pass-through to the Multnomah County Library Fund by \$43,163 and lowers the Library District General Fund contingency by a corresponding amount, in order to offset the additional costs required to add a 1.00 FTE Library Safety & Security Manager position in the Library Department.	Amend-MCLD-02
TOTAL	1,105,446	0	1,105,446	0.00		