

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Public Hearing for an Additional Appropriation**

**Wednesday, March 22, 2023  
Meeting Room 1B/C  
5:45 p.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/89073088974>

**AGENDA**

1. Call to Order –Christine Harrison, President
2. Proposal for Additional Appropriation – Gary Lettelleir (pages 1-5)
3. Public Comment
4. Adjournment

*View the Board Packet on the Library's website:*

<http://mcpl.info/library-trustees/meetings>

Requesting approval to post the following public notice in the HT on Wednesday, February 22, 2023

**NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS**

Notice is hereby given the taxpayers of Monroe County, Indiana that the Monroe County Public Library, Board of Trustees will consider the following additional appropriation in excess of the budget for the current year at their regular meeting place at 303 E. Kirkwood Avenue - Room 1B, Bloomington, IN, at 5:45 pm, on the 22nd day of March, 2023.

Fund Name: 0061 Rainy Day Fund	Amount
Major Budget Classifications:	
Facility Renovation	\$4,000,000
TOTAL for 0061 Rainy Day Fund	\$4,000,000

Fund Name: 0101 General Fund	Amount
Major Budget Classifications:	
Operating expenses	\$613,000
TOTAL for 0101 General Fund	\$613,000

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriation as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriation within fifteen (15) days of receipt of a Certified Copy of the action taken.

Dated: February 15, 2023.

Board of Trustees Secretary – Kari Esarey

**ADDITIONAL APPROPRIATION FOR MONROE COUNTY PUBLIC LIBRARY**

WHEREAS, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it resolved by the Monroe County Public Library Board of Trustees of Monroe County Public Library, Monroe County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

<b>Fund Name - Rainy Day</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED BY FISCAL BODY</b>
Major Budget Classifications:		
Personal Services	\$ _____	\$ _____
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ _____	\$ _____
Capital Outlays	\$ _____ 4,000,000	\$ _____
<b>Total for Rainy Day Fund</b>	<b>\$ _____ 4,000,000</b>	<b>\$ _____</b>

<b>Fund Name - General</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROVED BY FISCAL BODY</b>
Major Budget Classifications:		
Personal Services	\$ _____ 613,000	\$ _____
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ _____	\$ _____
Capital Outlays	\$ _____ -	\$ _____
<b>Total for General Fund</b>	<b>\$ _____ 613,000</b>	<b>\$ _____</b>

ADOPTED THIS 22nd DAY OF MARCH, 2023

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**CERTIFIED COPY OF ADDITIONAL APPROPRIATION**

State Form 55819 (R2 / 12-15)

PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

NOTE: If reporting an additional appropriation of bond proceeds, complete only Sections I and III; and A, B, and C of Section II.

**Section I**

UNIT NAME: Monroe County Public Library Unit Number: \_\_\_\_\_
COUNTY NAME: Monroe County County Number: \_\_\_\_\_
Date of Publication (month, day, year): 2/22/2023 Newspaper Name: Herald Times
Date of Publication (month, day, year): \_\_\_\_\_ Newspaper Name: \_\_\_\_\_ Date Received (month, day, year): \_\_\_\_\_
Date of Public Hearing (month, day, year): 3/22/2023
Date of Resolution/Ordinance (month, day, year): 4/11/2023 Order Number: \_\_\_\_\_

**Section II**

Complete for each fund from which the additional appropriations are made. Use a separate column for each fund.
Lines referred to below are on the Fund Report issued by the Department.

Table with 5 columns: Description, 0061, 0101, and two empty columns. Rows include Fund Number, Fund Name, Appropriation Amount Requested, Amount by Reduction, Net Amount of Increase, Property Tax Levy, Levy Excess, PTRC from CAGIT, LOIT Levy Freeze Amount, Misc. Revenue, January 1 Cash Balance, Subtotal of Funds, Less Circuit Breaker, Total Funds, DLGF Approved Budget, Encumbered Appropriations, Temporary Loans, Beginning Obligations, Surplus Funds, Previous additional appropriation, Amount transferred to the Rainy Day Fund, and Surplus Funds Remaining.

Note #1: Do not use this line for additional appropriations for the rainy day fund. Transfers to the rainy day fund are miscellaneous revenues in the rainy day fund.

**Section III**

I, \_\_\_\_\_ fiscal officer of \_\_\_\_\_, do hereby certify that the above information is true and correct.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature \_\_\_\_\_ Title \_\_\_\_\_

Unit Mailing Address (number and street) \_\_\_\_\_ Telephone Number \_\_\_\_\_

City, State and ZIP \_\_\_\_\_ Email Address \_\_\_\_\_

## TIMELINE - 2023 Additional Appropriation

February 15	Board Meeting: approve public notice for March 22 public hearing on the additional appropriation resolution
February 16	Send notice to newspaper for publication February 22
March 22	Library Board Meeting: Public Hearing - Board approves resolution
March 23	Submit agenda request to County Council for their April meeting.
April 11	County Council meeting
April 12	Submit request and approval documents to DLGF
	DLGF responds within 15 days