

**BAKER COUNTY LIBRARY DISTRICT
LIBRARY BOARD – RESOLUTION 2008/09-R-7**



IN THE MATTER OF) Baker County Library District
Authorizing Transfer of General Funds)
Within Categories Due to End-year)
Budget Projections)
per ORS 294.450(1)) **Resolution 2008/09–R-7 (6/8/09)**

WHEREAS, the Baker County Library District Board is now meeting in regular session for the conduct of business; and

Community Libraries:

- Baker City
- Haines
- Halfway
- Huntington
- Richland
- Sumpter
- Bookmobile

WHEREAS, a budget analysis for the remaining fiscal year has projected over-expenditures in several category lines of the General Fund Personal Services and Materials & Services for the current year budget; and

WHEREAS, the same budget analysis for the remaining fiscal year has projected under-expenditures in corresponding category lines of the General Fund for the current year budget, creating available funds for appropriation where needed; and

WHEREAS, ORS 294.450(1) permits transfer of funds within a given fund;

NOW, THEREFORE, BE IT RESOLVED that the General Fund category lines tabulated below be adjusted and distributed as follows:

General Fund Line	Description	\$ Amount Increase	\$ Amount Decrease
PERSONAL SERVICES			
5102	Director		(1,000.00)
5122	Branch Circulation Staff		(1,000.00)
5126	Childrens' Programs		(800.00)
5131	Reference Librarian	1,150.00	
5150.1	Bookmobile Driver 1		(800.00)
5150.2	Bookmobile Driver 2		(1,550.00)
5152	Technology Manager	3,500.00	
5153	Technology Contracts		(3,500.00)
5404	PERS	4,000.00	
	Sub-Totals	8,650.00	(8,650.00)
5000 Ser. Net Change		None	

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General Fund Line	Description	\$ Amount Increase	\$ Amount Decrease
MATERIALS & SERVICES			
6321	Janitorial Contract	860.00	
6322	Janitorial Supplies	240.00	
6610	Insurance		(1,900.00)
6620	Travel & Training	610.00	
6621	Special Contract Travel		(2,900.00)
6680	Publication	260.00	
6696	PR Events	490.00	
6730	Library Supplies	1,600.00	
6740	Postage	740.00	
	Sub-totals	4,800	(4,800)
6000 Ser. Net Change		None	

and;

BE IT ALSO RESOLVED THAT these funds are recognized as being moved in equal amounts within their budget categories with Personal Services (GL#5000) remaining at \$536,873 and Materials & Services (GL# 6000) remaining at \$279,000; and

BE IT FUTHER RESOLVED THAT this same total of \$13,450 General Funds be appropriated therein for the purpose of expending the same in the current fiscal year to meet budget obligations.

ADOPTED THIS 8th day of June, 2009

FOR THE BOARD:



Gary Dielman, President

