

**MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY
OF CINCINNATI AND HAMILTON COUNTY**

Date: June 27, 2013

Meeting: Regular

Place: Board Room - Main Library - 800 Vine Street

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

Trustees Present: Mrs. LaMacchia, Mrs. Trauth, Mr. Wright, Mr. Zaring and Mr. Moran

Trustees Absent: Mr. Hendon and Mr. Sittenfeld

Present: Kimber L. Fender, Greg Edwards, Mary Bennett-Brown and Molly DeFosse

PUBLIC COMMENTS

None.

ACTION ITEMS

FINANCE AND AUDIT COMMITTEE

Ms. DeFosse requested the following resolution be approved by the Board to replace the resolution requested on June 11, 2013 to include the reference to R.C. 5709.19 (D).

RESOLUTION REQUESTING CERTIFICATION OF THE CURRENT TAX VALUATION

Resolution Requesting the Hamilton County Auditor to Certify the Total Current Tax Valuation of Hamilton County, Ohio and the Amount Generated During the First Year of Collection of a Renewal of an Existing Tax Levy for the Purpose of Providing Operating Expenses and Capital Improvements for The Public Library of Cincinnati and Hamilton County Totaling One (1) Mill

WHEREAS, the Board wishes to initiate proceedings for the submission to the electors of Hamilton County at the general election to be held November 5, 2013, the question of a renewal of an existing levy for the purpose of providing operating expenses and capital improvements for the Public Library of Cincinnati and Hamilton County in accordance with RC 5705.19 (D);

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of The Public Library of Cincinnati and Hamilton County, Hamilton County, Ohio, two-thirds of all of the member thereof concurring, that:

Section 1. It is necessary to assess the renewal of an existing levy for the purpose of providing operating expenses and capital improvements for the Public Library of Cincinnati and Hamilton County of the Library.

Section 2. The Hamilton County Auditor is hereby requested to certify the total current tax valuation of Hamilton County and the amount to be generated during the first year of collection of a the renewal of an existing levy for the benefit of the Library at a rate not exceeding 1 mill for each dollar of valuation for operating expenses and capital improvements of the Library.

Section 3. The Fiscal Officer, Clerk of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Hamilton County Auditor.

Mrs. LaMacchia moved to approve the resolution. Mr. Wright seconded.

Voting for the motion: Mrs. Trauth, Mr. Zaring, Mrs. LaMacchia, Mr. Wright, and Mr. Moran...5 ayes. The motion carried **(17-2013)**.

Ms. DeFosse requested the following resolution be approved:

RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION BY LEVIES ON THE CURRENT TAX DUPLICATE WILL BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE NECESSARY OPERATING EXPENSES AND NECESSARY CAPITAL IMPROVEMENTS OF THE PUBLIC LIBRARY OF CINCINNATI AND HAMILTON COUNTY AND THAT IS NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL AT RATE NOT TO EXCEED ONE MIL

BY THE BOARD:

WHEREAS, the Board of Library Trustees of The Public Library of Cincinnati and Hamilton County has determined in accordance with R.C. 5705.19 (D) that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the operating expenses and necessary capital improvements of The Public Library of Cincinnati and Hamilton County; and

WHEREAS, the Board of Library Trustees of The Public Library of Cincinnati and Hamilton County, has determined that it is necessary that additional taxes be levied for operating expenses and necessary capital improvements for 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of The Public Library of Cincinnati and Hamilton County, that it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing an adequate amount operating expenses and necessary capital improvements of The Public Library of Cincinnati and Hamilton County for 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024 at a rate not exceeding one-mill for each one dollar (\$1.00) of valuation, which is the renewal of a current tax levy, to be in effect for a period of ten year (10) years levied on the 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022 and 2023 tax duplicates for operating expenses and capital improvements of the Library, and that the question of levying a tax be submitted to the electorate of Hamilton County, Ohio, at the general election to be held on November 5, 2013, as provided for in R.C. 5705.23.

BE IT FURTHER RESOLVED that the form of ballot cast at such election shall be:

<p>PROPOSED TAX LEVY</p> <p>A RENEWAL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING OPERATIONAL SUPPORT FOR THE PUBLIC LIBRARY OF CINCINNATI AND HAMILTON COUNTY TOTALING ONE (1) MILL</p> <p>For the Public Library of Cincinnati & Hamilton County Operating Expenditures</p> <p>A Majority Affirmative Vote is Necessary for Passage</p>
<p>A renewal of an existing tax levy for the benefit of The Public Library of Cincinnati and Hamilton County for the purpose of providing operating expenses and capital improvements, at a rate not exceeding one (1) mill for each one dollar of valuation for 10 years to be levied on the 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, and 2023 tax duplicates</p>

	<p>FOR THE TAX LEVY</p>
	<p>AGAINST THE TAX LEVY</p>

and

BE IT FURTHER RESOLVED that the Clerk of this Board be and is hereby directed to transmit a certified copy of this resolution, together with the certification of the County Auditor as required by R.C. 5703, to the Board of County Commissioners, Hamilton County, Ohio who is directed to transmit a copy of this resolution to the Board of Elections, Hamilton County, Ohio. The Board of Elections shall submit the proposal to the electors of this County at the general election to be held on November 5, 2013. The Board of Elections shall make the necessary arrangements for the submission of the proposed tax levy to the electors in accordance with the Revised Code, and such election shall be held on the date specified in this resolution, and the clerk of the Board of Elections shall cause notice of said election to be published once a week for four (4) consecutive weeks in a newspaper of general circulation in Hamilton County stating the purpose of said levy, the rate of said levy expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, and the number of years during which said tax rate shall be in effect as heretofore specified, and the time and place of holding the elections, and

BE IT FURTHER RESOLVED that the Clerk of said Board of Elections is hereby directed to certify the results of said election immediately after the canvass by said Board of Elections to the taxing authority of Hamilton County in order to permit the extensions of such levy, if approved by the electorate, upon the 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022 and 2023 tax lists and duplicates.

BE IT FURTHER RESOLVED that the Clerk of the Library Board of Trustees of The Public Library of Cincinnati and Hamilton County be and is hereby authorized and directed to certify copies of this resolution to: Christian Sigman, County Administrator; Kimber Fender, The Eva Jane Romaine Coombe Director, The Public Library of Cincinnati and Hamilton County; and Dusty Rhodes, County Auditor.

Mr. Wright moved to approve the resolution. Mrs. LaMacchia seconded.

Voting for the motion: Mrs. Trauth, Mr. Zaring, Mrs. LaMacchia, Mr. Wright, and Mr. Moran...5 ayes. The motion carried (**18-2013**).

The Special Meeting was then adjourned.

President

Attest: Secretary