



Budget Committee Meeting Minutes
May 13, 2008
Rodriguez Annex

ATTENDEES

Board Members Present: Marie Glenn, Susan Stovall, Stephen Hillis. And Cathy Luther. Leslie Weigand was excused.

Budget Committee Members Present: Jann Earnest, Bill Vollmer, and Chuck Alexander. Terry Drew Angela Rhodes were excused.

Staff members: Sally Beesley, Director

CALL TO ORDER

Earnest called the meeting to order at 5:32 PM.

MEETING

Minutes for the April 8 meeting were accepted. (Hillis/Vollmer)

The committee reviewed the propose budget document. Changes on the most current proposed budget were pointed out. Graphs by Bill Vollmer were studied. It was clarified that the 2% increase for accounting services was discussed with Mick Knobel. Bids for new janitorial services were taken by the library director.

It was explained that employee benefits includes additional funds for personnel services to keep the personnel expenses from exceeding budgeted amount. Current actuals show that these funds have not been spent. To change funds allotted for personnel services during the budget year requires extra budgeting procedures.

Recommendation for next year's budget: print out document in landscape & have line numbers & larger type. Contingency funds were reviewed. Online catalog increased expenditures by a significant amount.

It was moved and seconded (Hillis/Stovall) to forward budget with the recommendation that the board pass it. Motion carried.

Meeting adjourned at 5:55 PM

Respectfully submitted:
Sally Beesley
Library Director