



Budget Committee Meeting

Tuesday, April 13, 2010
Rodriguez Annex – 5:00 p.m.
Minutes

Budget Committee members in attendance: Leslie Weigand, Susan Stovall, Stephen Hillis, Melissa Shapiro, Anita Goodwin, Bill Vollmer, Teri Drew, Holly Booren, Mike McHaney, and Sally Beesley, Budget Officer. Chuck Alexander excused.

1. **Call to order** Leslie Weigand called the meeting to order at 5:00 PM.
2. **Welcome and introduction of committee members** All members introduced themselves.
3. **Public Forum*** There were no comments or attendance from the public.
3. **Elect Budget Chair & Vice-Chair** It was moved and seconded (Drew/McHaney) to nominate Vollmer as chair and Drew as vice-chair. Motion carried.
4. **Budget message and discussion** Beesley went over the budget and budget message as documented in the budget and budget message. Points made were
 - Personnel Expenses are still being discussed. Wage charts, salary schedules, and current local wages are being studied.
 - Funding for outreach in Camp Sherman to be figured in (wages & gas)
 - \$4500 to be added to audiovisual budget for DVD collection development
 - A recommendation to gather statistics for Camp Sherman usage at the Sisters Library was made.
5. **Dates for second meeting** It was agreed that the second budget meeting will be May 11 at 5 PM.
6. **Agenda Building** budget committee will review budget changes in the next meeting and approve the budget.
7. **Adjourn** Leslie Weigand adjourned the meeting at 5:59PM.