



JEFFERSON COUNTY
LIBRARY
DISTRICT

241 SE 7th Street
Madras, OR 97741
Phone: 541-475-3351

**JEFFERSON COUNTY LIBRARY DISTRICT
BUDGET MEETING MINUTES**
April 9, 2012

Board Members present: Anita Goodwin, Stephen Hillis, Susan Stovall, Katrina Terry, Bill Vollmer
Budget Committee Members present: Chuck Alexander, Teri Drew, Ruth Ann Hopps, Tom Machala,
Mike McHaney
Library Director: DeRese Hall

1. Call to Order

The meeting was called to order at 5:34 p.m. by Board Chair Anita Goodwin and then turned over to the Budget Committee to elect their Chairperson.

It was moved by Teri Drew and seconded by Ruth Ann Hopps to elect Mike McHaney as Budget Committee Chair. Motion passed unanimously.

2. Budget

The budget was gone through line by line with several questions being asked and answered. Some specific items that were discussed included insurance premiums, wage increases, occupancy expenses and staff training. Additional figures under Debt Service and Building Maintenance and Repairs are to be provided as soon as the property purchase closes.

3. Next Budget Meeting

The date for the next Budget Meeting will be Monday, May 14, 2012 at 5:30 p.m. Pizza will be provided.

Adjournment

Goodwin adjourned the meeting at 7:00 p.m.

Respectfully submitted,
DeRese Hall