



**JEFFERSON COUNTY LIBRARY DISTRICT  
BUDGET MEETING MINUTES  
May 14, 2012**

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

**1. Call to Order**

**It was moved by Budget Committee Chair Mike McHaney and seconded by Susan Stovall to call the meeting to order at 5:35 p.m. Motion passed unanimously.**

**2. Minutes**

**It was moved by Stephen Hillis and seconded by Teri Drew to approve the minutes of the last meeting. Motion passed unanimously.**

**2. Budget**

It was asked by the Committee that any changes made to the budget since their last meeting be discussed. Hall went over the following line items:

Revenue: Property Taxes, Jefferson County 5010 – the County’s tax collection forecast was used with 7% as uncollectible, making the revenue total \$483,600.

Expenses: 8606 – Legal: it was decided that notices for the budget that must legally be printed in the newspaper could come out of this line item - it’s been increased by \$1000. 8612 – it was decided that we may need to place some funds here for the planning of future services with Deschutes. 8619.3 and 8282 – Quantum Communications will be providing our data line and wi-fi service instead of CenturyLink and 8619.1 DPLS was increased by \$1686 because of the possibility of having to pay the last payment from this year in our next fiscal year.

These changes were acceptable to the Budget Committee. The only thing asked was that the \$75.41 that was the “net income from normal operations” be allocated somewhere so that the committee could pass a balanced budget.

**At this point it was moved by Hillis and seconded by Stovall to add \$75.41 into line item 8612. Motion passed.**

**It was then moved by Drew and seconded by Ruth Ann Hopps to approve the budget with changes and send it on to the Library Board. Motion passed unanimously.**

**Adjournment**

McHaney adjourned the meeting at 6:20 p.m.

Respectfully submitted,  
DeRese Hall