



241 SE 7th  
Street  
Madras, OR  
97741

**JEFFERSON COUNTY LIBRARY DISTRICT  
BUDGET HEARING MINUTES**  
June 11, 2012

Board Members Present: Anita Goodwin, Stephen Hillis, Susan Stovall, Katrina Terry and Bill Vollmer  
Library Director: DeRese Hall

**1. Call to Order**

The Budget Hearing meeting was called to order at 1:40 p.m. by Anita Goodwin, Library Board Chair. No public was in attendance.

**2. Motion**

**Stephen Hillis moved that the Budget Committee forward the proposed 2012 – 2013 budget to the Library Board. Bill Vollmer seconded it. The motion passed by unanimous vote.**

**3. Adjournment**

Goodwin adjourned the meeting at 1:58.