



JEFFERSON COUNTY

LIBRARY

DISTRICT

241 SE 7th Street
Madras, OR 97741

Phone: 541-475-3351

**JEFFERSON COUNTY LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES**
March 25, 2013

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

1. Call to Order

The meeting was called to order at 11:05 p.m. by Board Chair Susan Stovall.

2. Agenda

Stephen Hillis moved to approve the agenda with changes. Bill Vollmer seconded and the motion passed unanimously.

3. Unfinished Business:

2013-2014 Budget

After looking over the budget, it was decided that the Board would need to find at least **\$10,304** in any combination of revenue increases or expenditure decreases .

The following items had cuts made to them: Fees and dues - \$600 / vehicle maintenance – an additional \$500 (making it \$1500 less) / legal - \$1000 / Library maintenance and repairs – an additional \$1000 (making it \$2000 less).

It was decided to increase the following items: Board expenses – an additional \$300 (increasing it \$500 in total) / Lodging - \$400 and \$8000 will be transferred to the revenue section of the General Fund from the Building and Improvement Fund (from the income of the rentals).

These items made a difference of **\$10,400**.

The District's accountant, Mick Knobel, attended part of the meeting. He explained that the end figures, and also the beginning fund balance, on the budget were only projections. Knobel and Hall will meet the 3rd or 4th week in June to make those figures more accurate. He also advised where to place budget figures for a possible technology grant.

4. Adjournment

Stovall adjourned the meeting at 1:12 pm.

Respectfully submitted,
DeRese Hall