



JEFFERSON COUNTY

**LIBRARY**

DISTRICT

241 SE 7th Street  
Madras, OR 97741

Phone: 541-475-3351

## JEFFERSON COUNTY LIBRARY DISTRICT BUDGET COMMITTEE MEETING MINUTES

April 8, 2013

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

### 1. Call to Order

The meeting was called to order at 5:31 p.m. by Board Chair Susan Stovall.

### 2. Agenda

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

### 3. Budget Chair Election

**It was moved and seconded (Teri Drew/Tom Machala) to elect Mike McHaney as Budget Chair. The motion passed unanimously.**

### 4. New Business:

#### 2013-2014 Budget

It was decided to go through the budget line by line answering questions as the line item came up. Some of the discussions included: figures added for a possible technology grant / General Fund dollars paying for the new mortgage / \$8000 being added to Library revenue from the Building and Improvement Fund (in essence from a portion of the rent money received from the six rentals), disposition of the Ready to Read Grant, auditor costs, copier costs (purchase vs. leasing) and the increase in the training line item.

Also discussed was the confusion of whether or not a particular household in Crooked River Ranch was in the Library taxing district. **Mike McHaney** and **Tom Machala** volunteered to work on a map of Crooked River Ranch that would include the roads by name and also have areas denoting Jefferson County, Deschutes County and the 509-J school boundaries. The school boundary was used for the Library's taxing district and those are the residents that already pay their taxes for the Library. Addresses easily found on a map on which these areas are marked would be invaluable for the Library and also a fantastic informational piece for the residents of Crooked River Ranch.

The decreasing amount in the "change in fund balance" was brought up for discussion. McHaney would like to see that line be stable and cautioned that the thought of having "enough funds" and decreasing this line item time after time could lead somewhere that the Library wouldn't want to be.

### 5. Adjournment

**It was moved and seconded (McHaney/Drew) to adjourn the meeting at 6:27. The motion passed unanimously.**

Respectfully submitted,  
DeRese Hall