



JEFFERSON COUNTY

**LIBRARY**

DISTRICT

241 SE 7th Street  
Madras, OR 97741

Phone: 541-475-3351

## JEFFERSON COUNTY LIBRARY DISTRICT BUDGET COMMITTEE MEETING MINUTES

May 13, 2013

Board Members Present: Anita Goodwin, Susan Stovall, Katrina Terry and Bill Vollmer  
Budget Committee Members Present: Chuck Alexander, 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 5:34 p.m. by Susan Stovall, Board Chair of the Jefferson County Library District. The meeting was then handed over to Mike McHaney, Budget Committee Chair.

### 2. Minutes

**It was moved by Tom Machala and seconded by Teri Drew to approve the minutes of the last Budget Committee meeting. The motion passed unanimously.**

### 3. Agenda

**It was moved by Katrina Terry and seconded by Teri Drew to approve the agenda. The motion passed unanimously.**

### 4. Old Business:

#### 2013-2014 Budget

There were no desired changes to be made to the budget from the Budget Committee. The Library Board however wanted to move a few of the figures around to gain more budget flexibility. Those changes were: decreasing line 6005 "Library Aides" by \$500 and line 7535 "Patron database" by \$1500 in order to add \$2000 to line 6009 "Employee benefits – other." The Budget Committee had no disagreement with these changes.

McHaney again commented about the decreasing amount in the "change in fund balance." This issue was addressed by the Library Board and his concern was duly noted and appreciated. However, with finances being such that every year there is money over and above what has been spent in the General Fund portion of the budget, which is then moved to the Building and Improvement Fund portion of the budget, there should be no immediate concern over fluctuation in the "change in fund balance." At this point in the meeting **it was moved by Tom Machala and seconded by Chuck Alexander to accept the budget as amended and forward it on to the Budget Hearing of the Jefferson County Library District. The motion passed unanimously.**

### 5. Adjournment

**Mike McHaney moved to adjourn the meeting at 6:15. Katrina Terry seconded and the motion passed unanimously.**

Respectfully submitted,  
DeRese Hall