



JEFFERSON COUNTY

**LIBRARY**

DISTRICT

241 SE 7th Street

Madras, OR 97741

Phone: 541-475-3351

## **JEFFERSON COUNTY LIBRARY DISTRICT BUDGET HEARING MINUTES**

June 10, 2013

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 was called to order at 1:34 p.m. by Susan Stovall, Library Board Chair.

### **2. Public comment**

There was no public comment.

### **3. Agenda**

A new agenda was presented and accepted.

### **4. Minutes of budget committee meeting**

**It was moved by Stephen Hillis and seconded by Bill Vollmer to approve the budget meeting minutes. Motion passed unanimously.**

### **5. Discussion of budget/budget committee**

The library board felt that the members of the budget committee were very dedicated in doing the best possible job for the district. Opinions stated by the committee were taken seriously and discussed at length. The board expressed appreciation for all the work that was done and considered this year to be a job well done.

### **4. Motion**

**Hillis moved that the budget committee forward the proposed 2013 – 2014 budget to the Library Board. Katrina Terry seconded and the motion passed by unanimous vote.**

### **5. Adjournment**

**Vollmer moved and Anita Goodwin seconded to adjourn the meeting at 1:49. The motion passed unanimously.**