



JEFFERSON COUNTY

**LIBRARY**  
DISTRICT

241 SE 7th Street  
Madras, OR 97741

Phone: 541-475-3351

## JEFFERSON COUNTY LIBRARY DISTRICT BUDGET HEARING MINUTES

June 10, 2014

Board Members Present: Guy Chittenden, Susan Stovall, and Bill Vollmer  
Library Director: DeRese Hall

### **1. Call to Order**

The Budget Hearing meeting was called to order at 3:30 p.m. by Susan Stovall, Library Board Chair. No public was in attendance.

### **2. Agenda**

**Bill Vollmer approved the agenda with flexibility. Guy Chittenden seconded. The motion passed unanimously.**

### **3. Minute Summary**

**It was moved and seconded (Vollmer/Chittenden) to approve the minute summary from the Budget Committee meeting of May 13, 2014. The motion passed unanimously.**

### **4. New Business**

#### **2014-2015 Budget**

Discussion included personnel services in regard to the budget. The percentages of that category seemed to be in line with where the Board likes them to be. Other items discussed was the procedure used for the Budget Committee meetings. The consensus was that overall everything went well. The Board will make sure that they have budget input throughout the year so that the budget that is presented to the committee reflects their wishes.

Annex improvements (painting and carpet) were mentioned as items to be looked at closely in the coming year.

The Board was pleased with the work done by the Budget Committee and considered the budget to be acceptable as presented.

### **5. Adjournment**

**Vollmer moved to adjourn the meeting at 3:55 p.m. Chittenden seconded. The motion passed unanimously.**