



241 SE 7th
Street
Madras, OR
97741

**JEFFERSON COUNTY LIBRARY DISTRICT
BUDGET HEARING SUMMARY**

June 14, 2016

Board members present: Guy Chittenden, Janet Henderson, and Bill Vollmer
Library Director: DeRese Hall

Call to Order

The meeting was called to order at 3:30 p.m. by Board chair Guy Chittenden. There was no public comment.

Agenda

Janet Henderson moved to approve the agenda with flexibility. Bill Vollmer seconded and the motion passed unanimously.

Accept Budget Committee Summary

It was moved by Vollmer and seconded by Chittenden to accept the minute summary of the May 10 budget committee meeting. The motion passed unanimously.

New Business

It was moved by Vollmer and seconded by Henderson to accept the budget as referred by the budget committee and finalized by the Board. The motion passed unanimously.

Adjournment

It was moved and seconded (Vollmer/Henderson) to adjourn the meeting at 3:34 p.m. Motion passed unanimously.

Respectfully submitted,
DeRese Hall