



241 SE 7th
Street
Madras, OR
97741

**JEFFERSON COUNTY LIBRARY DISTRICT
BUDGET COMMITTEE MEETING**
May 1, 2018

Budget committee members present: Chuck Alexander, Guy Chittenden, Teri Drew, Stephen Hillis, Ruth Ann Hopps, Mike McHaney, Joan Starkel, Susan Stovall, and Bill Vollmer

Accountant: Mick Knobel

Library Director: DeRese Hall

Secretary: Suzanne Britton

Absent: Karen Esvelt

1. Call to Order

The meeting was called to order at 5:07 by Board chair Stephen Hillis. **It was moved by Chuck Alexander and seconded by Ruth Ann Hopps to elect Teri Drew as Budget Committee chair. The motion passed unanimously.**

2. Public Comment

There was no public comment.

3. Old Business

None

4. New Business

The library's accountant, Mick Knobel, proceeded to explain the budget line by line. A copy of that budget will be included with this summary in the Minutes and Public Records notebook.

After budget explanations:

It was moved by Hillis and seconded by Alexander to increase the proposed advertising budget to \$7868, which is an increase of \$5368. The motion passed unanimously.

Joan Starkel moved that the Jefferson County Library District Budget Committee approve the budget for the 2018-19 fiscal year in the amount of \$1,452,183.00. Mike McHaney seconded the motion. The motion passed unanimously.

Bill Vollmer moved that the Jefferson County Library District Budget Committee approve property taxes for the 2018-19 fiscal year at the rate of \$0.4349 per \$1000 of assessed value for the permanent rate tax levy. Susan Stovall seconded the motion. The motion passed unanimously.

Upcoming Dates

The budget hearing will be held on Tuesday, June 5 2018 @ 2:30.

The next Budget Committee meeting will be in April and/or May 2019.

The meeting was adjourned by Teri Drew, Committee Chair, at 7:07 p.m.

Respectfully submitted, Suzanne Britton