



241 SE 7th  
Street  
Madras, OR  
97741

**JEFFERSON COUNTY LIBRARY DISTRICT  
BUDGET HEARING  
June 5, 2018**

Board members present: Guy Chittenden, Karen Esvelt, Stephen Hillis, Susan Stovall, and Bill Vollmer  
Guest: Mike McHaney  
Library Director: DeRese Hall  
Secretary: Suzanne Britton

**1. Call to Order**

The meeting was called to order at 2:35 p.m. by Board chair Stephen Hillis.

**2. Public Comment**

There was no public comment.

**3. Approve Agenda**

**It was moved by Karen Esvelt and seconded by Susan Stovall to approve the agenda with flexibility. The motion passed unanimously.**

**4. Approve Minute Summary**

**It was moved by Stovall and seconded by Bill Vollmer to approve the minute summary from the budget committee meeting of May 1. Motion passed unanimously.**

**5. New Business**

**2018-2019 Budget**

There was a discussion on the increasing cost of landscaping. At this time it was decided that the budgeted amount for this service would remain the same but other landscaping options would be considered. Another discussion was whether or not to increase the rental insurance to cover loss of income. This information will be gathered and presented to the board as soon as possible.

Hillis declared that the budget hearing was over and asked for a motion to adjourn. **It was moved by Stovall and seconded by Vollmer to adjourn the meeting at 3:03 pm.**

Respectfully submitted, Suzanne Britton