



**District Budget Hearing
Tuesday June 23, 2020
Minutes**

Board Present: Stephen Hillis, Susan Stovall, Karen Esvelt, Guy Chittenden

Board Absent: Royce Embanks

Staff Present: Jane Ellen Innes

I. Call to Order

Board Chairperson, Stephen Hillis, opened the hearing at 3:00 pm.

II. Acceptance of Agenda and Establishment of a quorum

The agenda was accepted, and it was established that a Quorum was present. Karen Esvelt moved, seconded by Susan Stovall, that the minutes of the June 3, 2020 Budget Committee Meeting be accepted. Motion passed unanimously.

III. Budget Hearing Public Comments

Hillis opened the floor for public comments related to the 2020-21 Jefferson County Library District budget. Hearing no public comments, the commenting period was closed.

After the public comments portion of the hearing concluded, Guy Chittenden moved, Esvelt seconded, that the budget as recommended by the Budget Committee, be forwarded to the Jefferson County Library District Board of Trustees. Motion passed unanimously.

IV. Adjournment

With no further business, the budget hearing was adjourned at 3:06 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jane Ellen Innes".

Jane Ellen Innes

Budget Officer