



# Budget Committee Meeting

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**Tuesday, April 13, 2010**  
Rodriguez Annex – 5:00 p.m.  
Minutes

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Budget Committee members in attendance: Leslie Weigand, Susan Stovall, Stephen Hillis, Melissa Shapiro, Anita Goodwin, Bill Vollmer, Teri Drew, Holly Booren, Mike McHaney, and Sally Beesley, Budget Officer. Chuck Alexander excused.

1. **Call to order** Leslie Weigand called the meeting to order at 5:00 PM.
2. **Welcome and introduction of committee members** All members introduced themselves.
3. **Public Forum\*** There were no comments or attendance from the public.
3. **Elect Budget Chair & Vice-Chair** It was moved and seconded (Drew/McHaney) to nominate Vollmer as chair and Drew as vice-chair. Motion carried.
4. **Budget message and discussion** Beesley went over the budget and budget message as documented in the budget and budget message. Points made were
  - Personnel Expenses are still being discussed. Wage charts, salary schedules, and current local wages are being studied.
  - Funding for outreach in Camp Sherman to be figured in (wages & gas)
  - \$4500 to be added to audiovisual budget for DVD collection development
  - A recommendation to gather statistics for Camp Sherman usage at the Sisters Library was made.
5. **Dates for second meeting** It was agreed that the second budget meeting will be May 11 at 5 PM.
6. **Agenda Building** budget committee will review budget changes in the next meeting and approve the budget.
7. **Adjourn** Leslie Weigand adjourned the meeting at 5:59PM.