JEFFERSON COUNTY LIBRARY DISTRICT
BUDGET COMMITTEE MEETING MINUTES
April 8, 2013

Board Members Present: Anita Goodwin, Stephen Hillis, Susan Stovall and Bill Vollmer
Budget Committee Members Present: Teri Drew, Ruth Ann Hopps, Tom Machala and Mike McHaney
Library Director: DeRese Hall

1. Call to Order
The meeting was called to order at 5:31 p.m. by Board Chair Susan Stovall.

2. Agenda
Stephen Hillis moved to approve the agenda. Bill Vollmer seconded and the motion passed unanimously.

3. Budget Chair Election
It was moved and seconded (Teri Drew/Tom Machala) to elect Mike McHaney as Budget Chair. The motion passed unanimously.

4. New Business:
2013-2014 Budget
It was decided to go through the budget line by line answering questions as the line item came up. Some of the discussions included: figures added for a possible technology grant / General Fund dollars paying for the new mortgage / $8000 being added to Library revenue from the Building and Improvement Fund (in essence from a portion of the rent money received from the six rentals), disposition of the Ready to Read Grant, auditor costs, copier costs (purchase vs. leasing) and the increase in the training line item.

Also discussed was the confusion of whether or not a particular household in Crooked River Ranch was in the Library taxing district. Mike McHaney and Tom Machala volunteered to work on a map of Crooked River Ranch that would include the roads by name and also have areas denoting Jefferson County, Deschutes County and the 509-J school boundaries. The school boundary was used for the Library’s taxing district and those are the residents that already pay their taxes for the Library. Addresses easily found on a map on which these areas are marked would be invaluable for the Library and also a fantastic informational piece for the residents of Crooked River Ranch.

The decreasing amount in the “change in fund balance” was brought up for discussion. McHaney would like to see that line be stable and cautioned that the thought of having “enough funds” and decreasing this line item time after time could lead somewhere that the Library wouldn’t want to be.

5. Adjournment
It was moved and seconded (McHaney/Drew) to adjourn the meeting at 6:27. The motion passed unanimously.

Respectfully submitted,
DeRese Hall