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