LULD BOARD MEMBERS PRESENT:
Ron Eberlein, Lee Bridge, Gary Goorhuis, Pina Simmons

LULD STAFF PRESENT:
Sue Cousineau, Jennifer McDuffy

BUDGET COMMITTEE MEMBERS PRESENT:
Terry K. Moore, Charmaine Vitek, Elizabeth Wenzel (Jason Hausmann and
Rodney Moore
were absent.)

1. CALL TO ORDER:

The meeting was called to order by Ron Eberlein at 5:04 pm.

2. BUDGET COMMITTEE MEETING:

Lee Bridge presented the Supplemental 1 Budget. He and Sue Cousineau
explained the
changes to be made to the budget, outlined in the "Budget Message for the
lower
Umpqua Library District September 24, 2019" referencing forms LB-11, LB-20,
and
LB-30.

Charmaine Vitek made a motion to approve Resolution 2019-2020-09,
Supplemental 1 Budget for fiscal year 2019-2020 in the amount of
$439,402. The
motion was seconded by Gary Goorhuis and passed unanimously.

3. COMMENTS FROM BOARD MEMBERS: None

4. MEETING ADJOURNMENT

Lee Bridge made a motion to adjourn the meeting. Pina Simmons
seconded and
the motion passed unanimously.
Meeting was adjourned at 5:44 p.m.

Submitted by:

____________________________________

Date:____________________

Jennifer McDuffy
Meeting Clerk

Accepted as written or amended on_________________

Approved by:

____________________________________

Date:____________________

Ron Eberlein
President