

Lower Umpqua Library District  
Supplemental Budget Committee Meeting Minutes  
**Tuesday, September 24, 2019**  
Lower Umpqua Library Conference Room

**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:

\_\_\_\_\_

Jennifer McDuffy  
Meeting Clerk

Accepted as written or amended on \_\_\_\_\_

Approved by:

\_\_\_\_\_

Ron Eberlein  
President