

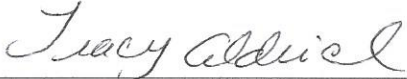
**Ruth Hughes Memorial District Library**  
Special Meeting of September 1, 2016  
Budget Hearing  
Imlay City, MI – 6:00 PM

**Minutes**

1. Call to Order *The meeting was called to order at 6:01 PM.*
2. Roll Call *Present: Mary Lou Bissett, Conni Brett, Don Davenport, Karen Hibbler, Deb Miller, Diane Malczewski, Cynthia Stroebel. Absent: None. Also Present: Library Director Tracy Aldrich.*
3. Additions/Deletions/Approval of Agenda *Ms. Bissett made a motion to approve the agenda as presented, seconded by Ms. Brett. Motion carried.*
4. Citizens' Comments *There were no citizens' comments.*
5. Budget Hearing
  - A. Millage Rate *The board discussed the millage rate to be levied for FY 2017, noting that the Headlee Override has now decreased the rate the library can levy from 1.0000 mills to 0.9979 mills.*
  - B. Discussion of Proposed FY 2017 Budget *The proposed FY 2017 budget was reviewed line by line. Ms. Brett made a motion to approve the proposed FY 2017 budget and to authorize 0.9979 mills be levied for library operations, as reduced by the Headlee Override, seconded by Ms. Stroebel. A roll call vote was taken.*  
  

<i>Bissett: yea</i>	<i>Hibbler: yea</i>	<i>Malczewski: yea</i>
<i>Brett: yea</i>	<i>Miller: yea</i>	
<i>Davenport: yea</i>	<i>Stroebel: yea</i>	

  
*Yeas: 7 Nays: 0 Absent: 0 Motion carried.*
6. Adjournment *Ms. Brett made a motion to adjourn, seconded by Ms. Bissett. Motion carried. The meeting adjourned at 6:20 PM.*

  
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Tracy Aldrich, Library Director

10-6-16