

Ruth Hughes Memorial District Library
Special Meeting of September 3, 2021
Budget Hearing
Imlay City, MI – 6:00 PM

Minutes

1. Call to Order

The meeting was called to order at 6:15 pm.

2. Roll Call

Present: Karen Hibbler, Carol Kocik, Mary Lou Bissett, Deb Miller.

Absent: Conni Brett, Angie McCoy, Cynthia Stroebel.

Also present: Library Director Tracy Aldrich.

3. Additions/Deletions/Approval of Agenda

Ms. Hibbler moved to approve the agenda as presented, seconded by Ms. Kocik. Motion carried.

4. Public Comment

There was no public comment.

5. Budget Hearing

A. Millage Rate

The board reviewed the L-4029 form. Ms. Aldrich explained the calculations which reduced the voted 1.1 mills to 1.0718 due to Headlee.

B. Proposed FY 2022 Budget

Ms. Miller moved to approve the 2022 compensation package as presented, totaling \$268,886.00 in wages and salaries, including the State mandated minimum wage increases for the Page positions, step or 3% raises for the Library Assistant, Department Coordinator and Director positions; and the addition of a new Facilities Manager position, seconded by Ms. Kocik. A roll call vote was taken: 4 yeas, 0 nays, 3 Absent, motion carried.

Yeas	4	Hibbler, Kocik, Bissett, Miller
Nays	0	
Absent	3	Brett, McCoy, Stroebel

Ms. Hibbler moved to approve the proposed FY 2022 budget and to authorize 1.0718 mills be levied for library operations, as reduced by Headlee, seconded by Ms. Bissett. A roll call vote was taken: 4 yeas, 0 nays, 3 absent, motion carried.

Yeas	4	Bissett, Kocik, Hibbler, Miller
Nays	0	
Absent	3	Brett, McCoy, Stroebel

C. Banking Resolution

The following resolution was moved by Ms. Kocik and seconded by Ms. Hibbler:
Be it resolved, that funds of the Ruth Hughes Memorial District Library to be deposited during the 2022 Fiscal Year shall be deposited in any one or more of the following named financial institutions, which are hereby designated as depositories of the Library for said year:

Tri-County Bank
TCF Bank
ChoiceOne Bank
PNC Bank

A roll call vote was taken: 4 yeas, 0 nays, 3 absent, motion carried.

Yeas	4	Hibbler, Kocik, Bissett, Miller
Nays	0	
Absent	3	Brett, McCoy, Stroebel

6. Adjournment

Ms. Kocik moved to adjourn, seconded by Ms. Bissett. Motion carried. The meeting adjourned at 6:31 pm.

Carol Kocik (signed electronically)
Carol Kocik, Trustee 9-3-21