

**Ruth Hughes Memorial District Library**  
Special Meeting of September 1, 2022  
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: Carol Kocik, Angie McCoy, Cynthia Stroebel, Deb Miller, Karen Hibbler,  
Absent: Conni Brett, Mary Lou Bissett.

Also present: Library Director Tracy Aldrich.

**3. Additions/Deletions/Approval of Agenda**

Ms. Kocik moved to approve the agenda as presented, seconded by Ms. McCoy.  
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 1.0567 due to Headlee.

**B. Proposed FY 2023 Budget**

The board reviewed the FY 2023 budget proposal.

Ms. Hibbler moved to approve the 2023 compensation package as presented, totaling \$265,498.00 in wages and salaries, including State mandated minimum wage increases for the Page positions; and a \$2.00 per hour adjustment to the new Facilities Manager position, seconded by Ms. Miller. A roll call vote was taken: 5 yeas, 0 nays, 2 Absent, motion carried.

Yeas	5	Hibbler, Kocik, McCoy, Stroebel, Miller
Nays	0	
Absent	2	Bissett, Brett

Ms. Stroebel moved to approve the proposed FY 2023 budget and to authorize 1.0567 mills be levied for library operations, as reduced by Headlee, seconded by Ms. Kocik. A roll call vote was taken: 5 yeas, 0 nays, 2 absent, motion carried.

Yeas	5	McCoy, Stroebel, Miller, Hibbler, Kocik
Nays	0	
Absent	2	Bissett, Brett

**C. Banking Resolution**

The following resolution was moved by Ms. Stroebel and seconded by Ms. Hibbler:

Be it resolved, that funds of the Ruth Hughes Memorial District Library to be deposited during the 2023 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  
Huntington Bank  
ChoiceOne Bank  
PNC Bank  
Raymond James

A roll call vote was taken: 5 yeas, 0 nays, 2 absent, motion carried.

Yeas	5	Stroebel, McCoy, Miller, Kocik, Hibbler
Nays	0	
Absent	2	Bissett, Brett

**6. Adjournment**

Ms. McCoy moved to adjourn, seconded by Ms. Stroebel. Motion carried. The meeting adjourned at 6:08 pm.

*Carol Kocik (signed electronically)*  
Carol Kocik, Trustee 9-6-22