

**Ruth Hughes Memorial District Library**  
Special Meeting of September 6, 2018  
Budget Hearing  
Imlay City, MI – 6:00 PM

**Minutes**

1. **Call to Order**  
The meeting was called to order at 6:08 pm.
  
2. **Roll Call**  
Present: Mary Lou Bissett, Conni Brett, Karen Hibbler, Carol Kocik, Deb Miller, Cynthia Stroebel. Absent: none. Also present: Library Director Tracy Aldrich.
  
3. **Additions/Deletions/Approval of Agenda**  
Ms. Hibbler moved to approve the agenda for the budget hearing as presented, seconded by Ms. Miller. Motion carried unanimously.
  
4. **Public Comment**  
There was no public comment.
  
5. **Budget Hearing**
  - A. **Millage Rate**  
Ms. Aldrich noted this was the last year of millage levy remaining from that voted on in 2012. She explained that the Headlee Override decreased the rate the library can levy from the originally voted 1.0000 to .9958 mill, down from the previous year's .9966 mill.
  
  - B. **Proposed FY 2019 Budget**  
The board and library director reviewed the proposed 2019 budget line by line.  
  
Ms. Stroebel made a motion to approve the 2019 compensation package as presented, totaling \$233,782.00 in wages and salaries, including State mandated minimum wage increases for the Page and Custodian positions; step raises for the Library Assistants, Technical Services Coordinator, and Youth Services Coordinator; and 3% raises for the Adult Services Coordinator and Library Director, seconded by Ms. Kocik. A roll call vote was taken: 6 yeas, 0 nays, 0 absent, motion carried.  
  

Yeas	6	Stroebel, Kocik, Hibbler, Bissett, Miller, Brett
Nays	0	
Absent	0	

Yeas	6	Miller, Hibbler, Bissett, Kocik, Stroebel, Brett
Nays	0	
Absent	0	

**C. Banking Resolution**

Ms. Hibbler moved to adopt the following banking resolution for the 2019 fiscal year, seconded by Ms. Miller:

BE IT RESOLVED, that funds of the Ruth Hughes Memorial District Library to be deposited during the 2019 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:

Chemical Bank  
Lakestone Bank  
Tri-County Bank

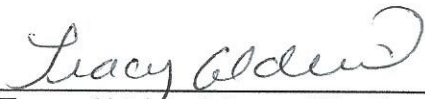
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A roll call vote was taken: 6 yeas, 0 nays, 0 absent, motion carried.

Yeas	6	Kocik, Hibbler, Bissett, Stroebel, Miller, Brett
Nays	0	
Absent	0	

**6. Adjournment**

Ms. Stroebel moved to adjourn, seconded by Ms. Bissett. Motion carried unanimously. The meeting adjourned at 6:28 pm.

  
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Tracy Aldrich, Library Director

10-4-18