

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **Wednesday, May 8, 2024**

PUBLIC HEARING ON PROPOSED BUDGET

CALL TO ORDER

The public hearing was called to order at 7:00 PM. Present were Board President: Drew McMechan; Board Vice President: Paul Werhane; Board Secretary: Lynn Cox; Board Members: Nancy Bailey; Barbra Reddy; Janet Smith; and Director James Lenze

Guest:

Absent:

PUBLIC COMMENT ON BUDGET

None.

ADJOURNMENT

The public hearing was adjourned at 7:01 PM

REGULAR LIBRARY BOARD MEETING

CALL TO ORDER

The meeting was called to order at 7:01 PM. Present were Board President: Drew McMechan; Board Vice President: Paul Werhane; Board Secretary: Lynn Cox; Board Members: Nancy Bailey; Barbra Reddy; Janet Smith; and Director James Lenze

Guest:

Absent:

APPROVAL OF MINUTES

It was moved by Board Member Smith, supported by Board Member Reddy. Resolved: to accept the minutes of the Library Board meeting of **Wednesday, April 10, 2024**

Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

DIRECTOR'S REPORT

It was moved by Board Member Werhane, supported by Board Member Reddy. Resolved to accept the Director's report for the month as presented.

Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

FINANCIAL REPORTS

Monthly financial reports were presented along with the Bank Reconciliation Report for the month.

UNFINISHED BUSINESS

FY2024-25 TAX RATE RESOLUTION

It was moved by Board Member Smith, supported by Board Secretary Cox. Whereas, the Garden City Public Library is a city library established under Section 10a of the City, Village and Township Libraries Act, 1877 PA 164; and Whereas, voters in the City of Garden City ("City") approved a millage in August 2018 at a rate of 1.0 mill that had been reduced by the Headlee Amendment to .9141 mill in 2022; and Whereas, voters in the City also approved a millage in November 2019 at a rate of 1.0 mill that had been reduced by the Headlee Amendment to .9426 mill in 2022; and Whereas, the Library Board held a public budget hearing on May 08, 2024, after notice of the hearing was duly given and published in the Telegram Newspaper on April 18, 2024; and Whereas, pursuant to Section 10a(3) of PA 164, the Library Board "shall prepare an estimate of the amount of money necessary for the support and maintenance of the free public library for the ensuing year, not to exceed 2 mills on the dollar of the taxable property

of the city” and “shall report the estimate to the legislative body of the city”; and Whereas, also pursuant to Section 10a(3) of PA 164, the City Council “shall raise by tax upon the taxable property in the city the amount of the estimate in the same manner that other general taxes are raised in the city”; now, therefore, be it resolved that:

1. The Library Board approves and certifies the levy of a total millage rate of 1.8567 mills, comprised of .9141 mill for the 2018 millage and .9426 mill for the 2019 millage, to be levied in July 2024.
2. The Library Director shall submit a copy of this Resolution to the Mayor and Council of Garden City, and the Garden City Clerk and Treasurer as soon as possible.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

Roll Call Vote:

AYES: Drew McMechan, W. Paul Werhane, Lynn Cox, Nancy Bailey, Barbra Reddy, Janet R. Smith

NAYS: None

Passes unanimous 6-0

BUDGET FY2024-25

It was moved by Board Member Smith, supported by Board Member Reddy. Resolved: After consideration and review, the Garden City Library Board adopts the proposed budget for the fiscal year ending June 30, 2025 (FY2024-25), as presented. Further, the Board appropriates \$733,170 for library purposes for the fiscal year ending June 30, 2025. All other amounts shown are for supporting documentation, administrative control, and guidance purposes.

Roll Call Vote:

AYES: Drew McMechan, W. Paul Werhane, Lynn Cox, Nancy Bailey, Barbra Reddy, Janet R. Smith

NAYS: None

Passes unanimous 6-0

NEW BUSINESS

BUDGET AMENDMENT FY2023-24:

Discussed. No Action.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:17 PM

Next Meeting: **Wednesday, June 12, 2024 at 7:00 PM.**