

LIBRARY BOARD **SPECIAL** MEETING MINUTES

GARDEN CITY, MICHIGAN

Approved

LIBRARY BOARD MINUTES FROM THE SPECIAL MEETING OF **Tuesday, May 28, 2024**

CALL TO ORDER

The meeting 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:

By consent, the proposed amendment to the Fiscal Year 2024-25 Budget was removed from the agenda.

NEW BUSINESS

AMENDMENT TO TAX RATE REQUEST FOR THE FISCAL YEAR ENDING JUNE 30, 2025

It was moved by Board Member Werhane and supported by Board Member Reddy. 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, 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 prepared "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 reported "the estimate to the legislative body of the city"; and whereas, the Library Board was subsequently informed that the millages would have to be reduced by the Headlee Amendment; and whereas, voters in the City of Garden City ("City") approved a millage in August 2018 at a rate of 1.0 mill which will be reduced by the Headlee Amendment to .8975 mill in 2024; and whereas, voters in the City also approved a millage in November 2019 at a rate of 1.0 mill which will be reduced by the Headlee Amendment to .9255 mill in 2024; 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 this amended levy of a total millage rate of 1.8230 mills, comprised of .8975 mill for the 2018 millage and .9255 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:

McMechan: Aye; Werhane: Aye; Cox: Aye; Bailey: Aye; Reddy: Aye; Smith: Aye;

Passes 6-0 unanimous

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:07 PM

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