

Ruth Hughes Memorial District Library
Special Meeting of September 12, 2024
Budget Hearing
Imlay City, MI – 6:00 PM

Minutes

1. Call to Order

The meeting was called to order at 6:02 pm.

2. Roll Call

Present: Carol Kocik, Cynthia Stroebel, Angie McCoy, Deb Miller, Conni Brett.

Absent: Mary Lou Bissett, Karen Hibbler,

Also present: Interim Library Director Lisa Cox.

3. Additions/Deletions/Approval of Agenda

Ms. Brett noted the addition of 5C under Budget Hearing. Ms. Stroebel moved to approve the agenda as amended, seconded by Ms. Miller. Motion carried.

4. Public Comment

There was no public comment.

5. Budget Hearing

A. Millage Rate

The board reviewed the L-4029 form.

B. Proposed FY 2025 Budget

Ms. Miller moved to approve the 2025 compensation package as presented, totaling \$270,558.00 in wages and salaries, including State mandated minimum wage increases, seconded by Ms. Kocik. A roll call vote was taken: 5 yeas, 0 nays, 2 absent, motion carried.

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

Ms. Stroebel moved to approve the proposed FY 2025 budget and to authorize 1.0483 mills be levied for library operations, as reduced by Headlee Override, seconded by Ms. McCoy. A roll call vote was taken: 5 yeas, 0 nays, 2 absent, motion carried.

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

C. Banking Resolution

The following resolution was moved by Ms. Miller and seconded by Ms. Stroebel:
Be it resolved, that funds of the Ruth Hughes Memorial District Library to be deposited during the 2025 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	Brett, Miller, McCoy, Kocik, Stroebel
Nays	0	
Absent	2	Bissett, Hibbler

6. Adjournment

Ms. Stroebel moved to adjourn, seconded by Ms. Miller. Motion carried. The meeting adjourned at 6:20 pm.

Carol Kocik, Secretary

9-15-24