

District Library Board Meeting Minutes

July 24, 2023

Members Present- Shawn Wheeler, Toni Loutzenhiser, Kelly Zielinski, Lauren Marion, Debbie Rickman, Erika McClintic, Melanie Robison

Guests- Library director Ruth Kulman, Shirley Wood, Ethan Workman and Chuck Bennett

Meeting called to order at 7:00 pm with the pledge.

Millage:

- We will receive the Sanilac County Library Millage and this year it will total \$21,789.03.
- How can we go about advertising it in the other townships? Once we decide which millage we are going to go with, we will need to go to a board meeting and let them know. We will need to come up with a Yes committee which cannot consist of any board members.
- The election is February 27, 2024 – we need to announce it 12 Tuesdays before the election.
- If it passes in certain townships and not others, we will still receive the full amount from each township.
- If this passes, we will see the money in Winter 2024. The last millage lasted 4 years.

Toni made a motion that Anne Seuryneck will write up our millage for \$750.00, Erika seconded. Motion carried.

Questions from Anne:

1. What amount will we request in mills?

1 Mill = $98,803 \times 4 = \$395,212.00$

1.2 Mill = $118,562.20 \times 4 = \$474,248.80$

Shawn made a motion to pass a 1.2 mill for 4 years, Melanie seconded. Motion carried.

Roll Call: Shawn- Yes, Toni- Yes, Kelly- Yes, Melanie- Yes, Erika- Yes

5 Yes, 0 No, 0 Absent

- 2. The amount of money in taxable value the millage will raise in the first year it is levied. Also, please provide the total taxable value (Please include the most recent L-4029 form for the taxing authority) for the Library:**

\$118,562.20

- 3. The purpose of the millage**

Provide funds for the library operation, maintenance and fund all lawful uses of the Brown City District Library

- 4. The duration of the millage in years**

4

- 5. The first year that the library desires to levy the mileage.**

December 2024

- 6. Any other entities that may capture (if the Library signs an Agreement allowing for the capture) a portion of the Library's millage (i.e. Downtown Development Authorities, Local Development Finance Authorities, Renaissance Zones, etc.):**

No

- 7. Does a Brownfield Redevelopment Authority capture any taxes?**

No

- 8. Do you have any service contracts that require you to pay all or a significant portion of the millage to another entity? If so, what entity and what are the terms of the contract? Will the contract last the entire duration of the millage?**

No

- 9. Whether this is a new millage or a renewal of an existing millage (or both). If it is a renewal in part, please provide the amount and year that the Library last levied the millage and attach a copy of the old ballot proposal:**

We have a city millage (keep the answer on the email)

- 10. Please identify the municipalities that are included in your District (if you are a district library):**

Flynn, Maple Valley, Speaker, City of BC

11. Please identify the date of the election you are planning on and the date of the meeting at which you would like to approve the ballot language:

November 6, 2023

12. Please identify the County or Counties in which the library is located:

Sanilac

- Ruth is going to reach out to Goodland Township and see how they went about their YES Committee.
- Chuck said we could come to the next Chamber meeting on August 17th and ask for volunteers and Chuck said he would take it to the Rotary about the YES Committee.

Next meeting will be August 7th at 7:00 pm.

Motion by Toni to adjourn at 8:15, seconded by Shawn. All in favor. Meeting adjourned.