



NADL Budget Hearing and
Regular Meeting of the Board of Trustees
September 21, 2021

1. CALL TO ORDER

President David Chambers called the meeting to order at 5:32 pm at the City Chamber Room, 28 State Road, Newaygo, Michigan 49337.

- **Roll Call: Present:** Cindy Blamer, Jen Larsen, Sharon Haege, Julie Vitale, Samantha Kauffman, Patty Goodman, David Chambers.
- **Absent:** Director Tinkham was absent due to illness.
- **Motion to Approve the Agenda.** Motion to approve the agenda was made by Haege with support by Larsen. AIF/MC

2. MINUTES

- Approval of Minutes of Regular Board Meeting of August 16, 2022. Motion to approve the minutes was made by Blamer and supported by Kauffman. AIF/MC.

3. PUBLIC COMMENTS

4. RESERVED TIME

- Open Public Hearing on proposed budget for January-December 2023.

President Chambers opened the public hearing on the proposed budget for the Jan-Dec 2023 at 5:35 pm. Blamer began the discussion on the millage rate. The maximum allowable millage requested to be levied Dec 1, 2022 was 1.0659 Mil. This was an operating millage of 1.1 mil elected by vote in August 2010 that was reduced due to the effects of "Headlee." Blamer calculated an approximate \$8,000 loss of revenues due to the rollback. Though elections cost money, the board might need to consider in the future holding a millage election to recoup operating revenues. Blamer also said that she was satisfied with the proposed budget, but the library wouldn't want to dip into the fund balance yearly.

- Close Public Hearing on proposed budget for January-December 2023.

President Chambers closed the public hearing on the proposed budget for the Jan-Dec 2023 at 5:40 pm.

- Resolution 03-2022 to adopt budget for FY2023.

President Chambers called for a motion to approve Budget Resolution 03-2022. The motion was made by Goodman and supported by Vitale. AIF/MC.

President Chambers called for a roll call vote:

Roll Call Yeas: Cindy Blamer, Jen Larsen, Sharon Haege, Julie Vitale, Samantha Kauffman, Patty Goodman, David Chambers.

Nays: None.

Absent: None.

Budget Resolution 03-2022 was unanimously approved.

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS

A motion to accept the financial reports was made by Blamer with support by Goodman. AIF/MC

- Consolidation of ChoiceOne Bank accounts. As noted on the balance sheet, the library has two ChoiceOne accounts. A motion to roll Fund #5759 into Fund #5746 and then close out account #5759 was made by Kauffman with support by Larsen. AIF/MC

5. DIRECTOR'S REPORT

Blamer and Haege commented on how friendly and helpful library staff were. Haege also noted how nice the freshly painted walls looked. From the Director's written report, Haege liked to see the circulation data on hotspots. Events attendance was also filling up. Haege participated in adult book club and met the author, which was enjoyable. Blamer participated in a craft and thought it was fun.

6. UNFINISHED BUSINESS

- Personnel Policy Draft & Update.

After sharing of thoughts, the discussion was tabled until the next meeting when the Director would be present.

7. NEW BUSINESS


8. PUBLIC COMMENTS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT

President Chambers called for a motion to adjourn the meeting. A motion to adjourn the meeting was made by Vitale with support by Haege. AIF/MC.

The meeting was adjourned at 6:16 p.m. by President Chambers.



NADL President



NADL Secretary