

Sturgis District Library
Board of Trustees Minutes
Tuesday, September 3, 2019

Call to Order/Roll Call: Betty Ross called the meeting to ^{order} at 5:15 P.M.

Present: Frank Kalasky, Jill Bobalik, Todd Reed, Mary Beth Brenneman, Beth Bond Carol Wallman, and Betty Ross. **Absent:** John Polzin and Gina Whitehead

Approval of Agenda: Approved by consensus

Proposed Millage Rate for 2019-2020: ^{1.0981} ~~1.981~~

Expected Taxable Value 2019-2020: \$470,418,404

Expected millage revenue: \$509,000

The allowable 1.0981 mills would see an increase of 2% in revenue.

The Headlee Rollback is NOT in effect this year

Public Hearing on Property Taxes: Betty called this meeting to order at 5:17

The motion by Frank, with support from Mary Beth to levy 1.0981 mills for the next fiscal year passed unanimously.

There was no public present for comments.

The Public Hearing for Property Taxes closed at 5:25

Approval of Minutes: Approved by consensus

Public Comment: None

Bills and Treasurer's Report: Accepted by consensus

Correspondence: None

Director's Report:

- Door count for July 2019: 7,200 (estimate) Computer usage July 2019: 828
- Continued with the book giveaways at the Summer Meet and Eats with approximately 530 books given away over 12 visits.
- Todd met with the interior designer one last time.
- Jackie Milliman and Todd are working on an author series for this fall. One speaker is planned for each of September (True Crime-Cold Cases), October (Holocaust Survivor).
- Todd prepared a budget for remodeling and is pursuing quotes-approximately \$140,000 (mostly contractors).
- Todd prepared next year's budget.
- Todd visited two Grand Rapids libraries for design ideas.
- Todd is preparing to visit furniture showrooms to examine more study booths, barstools, pods, and cubicles which represent about \$45,000 of the remodeling budget.
- Dan Root, Sturgis building manager, has deemed that initial tests indicated the roof only needs to be repaired instead of replaced. No estimated costs yet.