

**SUTTONS BAY BINGHAM DISTRICT LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING VIA ZOOM
MAY 1, 2020**

- A. The meeting was called to order via Zoom at 10:01 a.m. by President, Sandy Boone. Trustees present: Sue Gentges, Jeannie Coulter, Kara Gregory, Barbara Graves and Sandy Boone.
Quorum Present.
Also present: Jim Shannahan, SBBDL Friends president and Nellie Danke, Library Director

B. PURPOSE OF THIS MEETING:

The purpose of this special meeting of the Suttons Bay Bingham District Library Board of Trustees was to finalize millage renewal language for the August 2020 ballot proposal.

It was moved by Kara Gregory that we accept the Resolution authorizing millage Renewal and Restoration Election for Suttons Bay Bingham District Library and Certifying Ballot Language and with said millage election to be held on August 4, 2020.

This resolution was seconded by Barbara Graves.

A voice vote was taken:

ayes: Sue Gentges
Kara Gregory
Sandy Boone
Barbara Graves
Jeannie Coulter

nays: None

The Resolution was accepted unanimously.

- C. Further discussion was held on the upcoming millage campaign and the Friend's participation.
- D. Nellie stated that the library will still be closed to the public until May 28,2020.
- E. President, Sandy Boone moved that the meeting be adjourned. It was seconded by Barbara Graves. The meeting adjourned at 10:21 a.m.

NOTE: OUR NEXT BOARD OF TRUSTEES MEETING IS ON MAY 20, 2020 @ 1:30 p.m.