

**SUTTONS BAY BINGHAM DISTRICT LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING VIA ZOOM
APRIL 27, 2020**

- A. The meeting was called to order via Zoom at 10:05 a.m. by president, Sandy Boone.
Trustees present: Sue Gentges, Kara Gregory, Jeannie Coulter and Sandy Boone
Absent: Barbara Graves
Quorum present.
Also present: Suzanne Albrecht, future Suttons Bay Township representative, Jim Shannahan, SBBDL Friends president and Nellie Danke, SBBDL director.

B. PURPOSE OF THIS MEETING:

The purpose of this special meeting of the Suttons Bay Bingham District Library Board of Trustees was to consider millage renewal language for the August 2020 ballot proposal. After reading through the proposed resolution prepared by our attorney, David Stoker, it was suggested that we make the following changes:

1. That we levy that millage for a period of four(4) years versus five (5) years
2. Covering years 2021 through 2024 inclusive versus 2025.
3. Also in the second paragraph, the word District was misplaced and should be read asfunding of library services in the Suttons Bay Bingham District Library by renewing.....

Motion made by Kara Gregory to make the above changes and seconded by Jeannie Coulter. A voice vote was taken:

aye: J. Coulter
S. Boone
K. Gregory
S. Gentges

nayes: none

President Sandy Boone moved that the meeting be adjourned. Sue Gentges seconded the motion. Meeting adjourned at 10:15 a.m.