

**SPECIAL MEETING
SUTTONS BA-BINGHAM DISTRICT LIBRARY
BOARD OF TRUSTEES**

MEETING HELD IN THE LIBRARY MAIN FLOOR SEATING AREA IN PERSON.

I. CALL TO ORDER AND ROLL CALL

President Sandy Boone called the meeting of the Suttons Bay-Bingham District Library Board of Trustees to order on March 27, 2024, at 9:57 a.m.

Present: S. Boone, J. Coulter, B. Graves, T. Rieger, D. Wawryzniak

Absent: S. Albrecht

Also Present: N. Danke, Library Director; J. Shanahan, Friends Representative

Quorum was present

II. AGENDA CHANGES AND APPROVAL

Motion by S. Boone, second by T. Rieger, to approve agenda as presented. Passed by show of hands.

III. PUBLIC COMMENTS – None

IV. SPECIAL BUSINESS

The Resolution Authorizing Millage Renewal and Restoration Election for Suttons Bay Bingham District Library and Certifying Ballot Language was presented. The estimated dollars raised by the millage is currently undetermined until property tax information is complete. Upon approval the document will be sent to the attorney who, after finalizing, will forward it to the County Clerk for insertion of estimated revenue.

Motion by T. Rieger, second by J. Coulter, to approve the millage ballot as presented, with final revenue figure to be determined. Passed by show of hands. 5 ayes, 0 nays, 1 absent.

A timeline for preparing the 5-year strategic plan was presented. We will have an internal session of board members and staff on April 17 after the regularly scheduled board meeting. Steve Stanton will moderate.

V. MOTION TO ADJOURN

Motion by S. Boone, second by B. Graves, to adjourn. Passed by show of hands. Meeting adjourned at 9:28 a.m.

Respectfully submitted,

Toddy Rieger, Secretary

NEXT REGULARLY SCHEDULED MEETING IS APRIL 17, 2024, AT 9:00 A.M. QUORUM IS REQUIRED. PLEASE CONTACT S. BOONE (231-409-0524) IF UNABLE TO ATTEND.