### CALL TO ORDER

President Brian Steimel called the Special Meeting to order at 6:30 p.m.

**Attendance**

Trustees Present: John Barr, Brian Steimel, Kay Williams and Jean Winborn

Trustees Absent: Patricia Horne McGee, Kimberly Grover, Courtney Geil

Also present: Director Lisa Hoenig, Business Office Manager Monica Gower and various community members and staff attending the “Thank You” reception.

**APPROVAL OF THE AGENDA**

Trustee Barr moved to approve the meeting agenda and Trustee Williams supported this motion.

Vote: Ayes: Williams, Steimel, Winborn, Barr

Nays: None

Motion passed.

**PUBLIC COMMENT**

NONE

### CONSENT AGENDA

Trustee Williams moved to approve the minutes from October 24, 2018 meeting. Trustee Barr supported this motion.

Vote: Ayes: Williams, Barr, Winborn, Steimel

Nays: None

Motion passed.

# NEW BUSINESS

1. Approval of revised L-4029 Tax Rate Request forms

YPSILANTI DISTRICT LIBRARY

RESOLUTION NO. 2018-23

November 8, 2018

RESOLUTION TO APPROVE REVISED L-4029 TAX RATE REQUEST FORMS

FOR 2018

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Whereas the Ypsilanti District Library receives the bulk of its revenue from dedicated millages approved by the voters of the City of Ypsilanti, Ypsilanti Township, and Superior Township, and

Whereas voters in the Library District approved a new millage of .7 mills to be levied beginning in December, 2018, requiring a revision to the 2018 L-4029 Tax Rate Request forms,

Now Therefore,

IT IS RESOLVED BY THE YPSILANTI DISTRICT LIBRARY BOARD that:

The revised 2018 L-4029 Tax Rate Request forms are approved as presented.

OFFERED BY: Kay Williams

SUPPORTED BY: Jean Winborn

YES: 4 NO: 0 ABSENT: 3 VOTE: 4-0

**BOARD MEMBER COMMENTS**

|  |  |
| --- | --- |
| **Trustee** | **Comment** |
| Courtney | Absent |
| Jean | Thank you Lisa! |
| Brian | No comment |
| Kay | I echo John’s remarks. |
| Kimberly | Absent |
| Patricia | Absent |
| John | This is an auspicious day for the library. The millage is going to bring us back to full financial ability. There are a couple of reasons for this. We have a wonderful director who spent many hours and a lot of effort and knowledge in moving the library ahead with the millage. I certainly want to appreciate and commend her for that. Thank you Lisa! Some years ago when we had to hire a new director we had a number of excellent candidates. The majority of the board felt that Lisa had an additional characteristic we were looking for; she had been through a millage campaign and had been successful. I want to thank the board for that also. Thank you! |
| Lisa | No comment |

# Adjournment

Trustee Williams moved to adjourn at 6:34 p.m. Trustee Barr seconded this motion.

Vote: Ayes: Williams, Winborn, Barr, Steimel

Nays: None

Meeting Adjourned