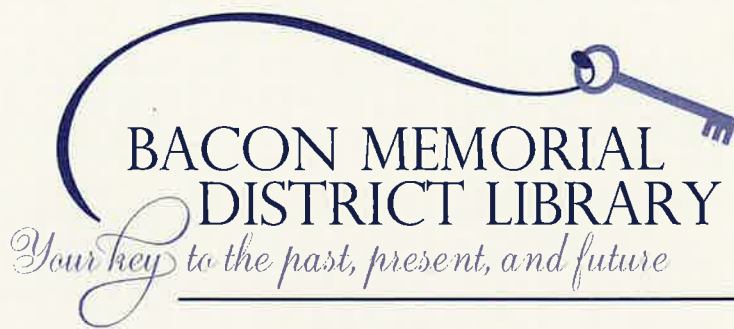




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Genevieve L. Simpson
Library Director
Laura Gramlich

The regular meeting of the Board of Trustees of the Bacon Memorial District Library was held at the Library on **Monday, June 9, 2025 @ 4:00 p.m.**

PRESENT: Members: Kenneth Bearden
Maria Lanstra
Carolyn Harris
Paula Neuman
Genevieve Simpson
Library Director: Laura Gramlich
Administrative Assistant: Joann Hedger

- I. **The regular meeting was called to order at 4:00 p.m. by President Bearden. No one was present for the public budget hearing.**
- II. **MINUTES Motion to approve the minutes from the May 12, 2025 regular board meeting moved by Genevieve Simpson, seconded by Carolyn Harris.**
Without exception, roll attached
- III. **HEARING OF THE PUBLIC No comments were made.**
- IV. **REPORTS Genevieve Simpson made a motion to accept the Director's and Staff Reports, seconded by Carolyn Harris.**
Without exception, roll attached
- V. **UNFINISHED BUSINESS**
 - A. **Renovation of the Main Library** The architects plan to meet with the renovation committee later this month to show them where they're at with the conceptual design. The project is still expected to begin after Labor Day.
 - B. **Penal Fines**
Genevieve Simpson made a motion to approve settlement of claims related to underpayment by Wayne County of Library Penal Fines from 2014 to 2023 in an amount not less than \$71,258 in exchange for a release of all potential claims. The Library Director is hereby authorized to execute a settlement agreement and release on such additional terms as may be agreed upon by the Library Director and approved by legal counsel.
Seconded by Carolyn Harris.

AYES: Bearden, Harris, Lanstra, Neuman, Simpson NAYS: none

Motion passed

C. FY 2025-2026 Budget

Member Simpson, supported by Member Harris, offered the following resolution setting forth the Bacon Memorial District Library appropriations approved for the 2025-2026 fiscal year, from July 1, 2025 - June 30, 2026.

AYES: Bearden, Harris, Lanstra, Neuman, Simpson

NAYS: None

RESOLVED, that this resolution shall be the general appropriations act for Bacon Memorial District Library for the fiscal year 2025-2026; AN ACT to make appropriations; and to provide for the expenditures of the appropriations; and to provide for the disposition of all income received by Bacon Memorial District Library.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Bacon Memorial District Library Fund for fiscal year 2025-2026 is as follows:

REVENUE Projection	
Local	\$ 1,144,600.00
State	\$ 26,000.00
TOTAL REVENUE	\$ 1,170,600.00
 Projected Fund Balance, July 1, 2025	 \$ 1,009,279.00
 Fund Balance Available to Appropriate	 <u>\$ 1,009,279.00</u>
 Total Available to Appropriate	 \$2,179,879.00

VI. NEW BUSINESS

A. Millage Resolution

The following resolution was offered by Board Member Simpson and supported by Board Member Harris:

RESOLVED, by the Board of Trustees of Bacon Memorial District Library of the City of Wyandotte, that there be levied on the taxable property of the City of Wyandotte for the year 2025, for all purpose, a tax of 1.4718 mills on the taxable value thereof, said value equals \$763,461,716 and the tax amounting to \$1,123,662.95. The entire amount of said tax shall be levied on August 1, 2025.

Yeas: Bearden, Harris, Lanstra, Neuman, Simpson

Nays: None

B. Amend FY 24-25 budget Genevieve Simpson made a motion to approve the amended FY 24-25 budget, Carolyn Harris seconded.

AYES: Bearden, Harris, Lanstra, Neuman, Simpson **NAYS:** none

Motion passed

C. New Board Member Kenneth Bearden announced he had just found out that Natalie Zasadny will be replacing Maria Lanstra on the Board. Natalie's first meeting will be in August.

VII. BOARD MEMBER CONCERNS This was Maria Lanstra's last board meeting. We thank her for her years of service, and wish her well in her retirement.

VIII. FINANCIAL REPORTS

A. Genevieve Simpson made a motion to approve expenditures of \$65,450.25 representing pay roll, checks written and bank debits from May 8, 2025 -June 4, 2025. Carolyn Harris seconded.

AYES: Bearden, Harris, Lanstra, Neuman, Simpson **NAYS:** none

Motion passed

IX. COMMUNICATIONS None

X. ADJOURNMENT

Genevieve Simpson made a motion to adjourn the meeting, Carolyn Harris seconded.

Meeting adjourned at 4:25 p.m.

Next meeting to take place Monday, July 14, 2025; 4:00 p.m.

Joann Hedger,
For Paula Neuman, Secretary
June 9, 2025