BACON MEMORIAL DISTRICT LIBRARY
Your key to the past, present, and future

Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Janice C. Wilson

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 13, 2022 @ 3:00 p.m.**

PRESENT:	Members:	Kenneth Bearden –arrived late
		Carolyn Harris
		James Kresin
		Janice Wilson
	Library Director:	Laura Gramlich
	Administrative Assistant:	Joann Hedger
	Excused:	Maria Lanstra

I. **The regular meeting was called to order at 3:00 pm by Vice President Wilson. Hearing of the Public for budget questions and comments was opened. There were no questions or comments so the hearing was closed.**

II. **HEARING OF THE PUBLIC**
No one present

III. **MINUTES**
Motion to approve the minutes from the May 9, 2022 regular board meeting.
Moved by Carolyn Harris, seconded by James Kresin
AYES: Harris, Kresin, Wilson
Lanstra excused; Bearden in late
Motion passed

IV. **REPORTS**
No questions or comments
Carolyn Harris made a motion to approve the Director's and staff reports, seconded by James Kresin.
AYES: Harris, Kresin, Wilson
Lanstra excused; Bearden in late
Motion passed

V. UNFINISHED BUSINESS

A. Front Porch Repair & Staff Entrance

Integrity has not restarted work on the front porch and they have not provided a new date for when work will start. Laura has contacted Wayne to see if he can get the project going again.

B. Elevator Floor Replacement

The company that Schindler referred to us does not seem interested in taking on this job. Laura will contact Schindler to see if they have any other suggestions.

C. FY 2022-23 Budget

Member Harris, supported by Member Kresin, offered the following resolution setting forth the Bacon Memorial District Library appropriations approved for the 2022-2023 fiscal year, from July 1, 2022 - June 30, 2023.

AYES: Harris, Kresin, Wilson

NAYS: None

RESOLVED, that this resolution shall be the general appropriations act for Bacon Memorial District Library for the fiscal year 2022-2023; 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 2022-2023 is as follows:

REVENUE Projection	
Local	$ 977,150.00
State	$ 20,000.00
TOTAL REVENUE	$ 997,150.00
Projected Fund Balance, July 1, 2022	$ 725,188.00

Fund Balance Available to Appropriate	$ 725,188.00
Total Available to Appropriate	$1,722,338.00

D. **Bearden and Kresin Appointments**
This will be James Kresin's last meeting. Paula Neuman has been appointed by the city to replace him, starting in July until June 30, 2026. Kenneth Bearden was also reappointed by the school district to serve until June 30, 2026.

VI. NEW BUSINESS

A. **Millage Resolution**
Carolyn Harris made a motion that Janice Wilson, current Vice President, is authorized to sign the library's millage documents as president due to Maria Lanstra not being at the meeting. James Kresin seconded it.
AYES: Bearden, Harris, Kresin, Wilson
Lanstra excused
Motion passed

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

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 2022, for all purpose, a tax of 1.5090 mills on the taxable value thereof, said value equals $629,751,968 and the tax amounting to $950,295.72. The entire amount of said tax shall be levied on August 1, 2022.

AYES: Bearden, Harris, Kresin, Wilson

Nays: None

B. **Amend FY 2021-22 Budget**
Carolyn Harris made a motion to approve the amended FY 2021-22 Budget. James Kresin seconded it.
AYES: Bearden, Harris, Kresin, Wilson
Lanstra excused
Motion passed

C. **Renovation of the Main Library**
Carolyn Harris stated that it should say "considering renovating" at the beginning of the survey. She also stated that plans for renovations of the main library should begin in the fall at the earliest. Janice Wilson suggested making the survey available for a while, since the board will not be starting the planning process this summer.

VII. **BOARD MEMBER CONCERNS**
James Kresin was presented with two cards, one from the other Board members, one from the staff at Bacon Library, thanking him for his many years of service.

VIII. **FINANCIAL REPORTS**
Carolyn Harris made a motion to approve expenditures of $58,762.85 representing pay roll, checks written and bank debits from May 5-June 8, 2022. James Kresin seconded it.
AYES: Bearden, Harris, Kresin, Wilson NAYS: none
Lanstra excused.
Motion passed

IX. **COMMUNICATIONS**
None

X. **ADJOURNMENT**
Carolyn Harris made a motion to adjourn the meeting; James Kresin seconded it. Meeting adjourned at 3:47 p.m.

The next meeting will take place on Monday, July 11, 2022 at 3:30 p.m.

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Joann Hedger,
For James Kresin, Secretary
June 13, 2022