1. **Call to Order**
The meeting was called to order at 6:00 pm.

2. **Roll Call**
Present: Conni Brett, Karen Hibbler, Carol Kocik, Angie McCoy, Deb Miller, Cynthia Stroebel. Absent: Mary Lou Bissett. Also Present: Library Director Tracy Aldrich.

3. **Additions/Deletions/Approval of Agenda**
Ms. Hibbler moved to approve the agenda as presented, seconded by Ms. Stroebel. Motion carried unanimously.

4. **Public Comment**
Two members of the public attended. Kit Bodanyi asked for information on the millage beginning and ending dates, the original millage levy amount, and the increase. Ms. Aldrich provided those figures. Ms. Bodanyi asked what the increase would be used for, and Ms. Aldrich described some of the projects planned, including infrastructure repairs and replacing worn carpet and tiling. Mike Bodanyi complimented the library on the number of computers it has available for the public.

5. **Budget Hearing**
   A. **Millage Rate**
   Ms. Aldrich and the board reviewed the L-4029 form. Ms. Aldrich explained that this millage levy will be the first in the new, ten year millage which was approved by voters in August 2018 and runs through the end of 2028. The millage rate approved by voters was 1.1000, however, it will be reduced as required by the Headlee Amendment to 1.0969 mills.

   B. **Proposed FY 2020 Budget**
   Ms. Aldrich and the board reviewed the proposed 2020 budget line by line. Ms. Aldrich noted that the amount of money expected from the Mideastern Michigan Library Cooperative (MMLC) was slightly higher than originally expected, as MMLC had decided to increase its grant amounts.

Ms. Stroebel made a motion to approve the 2020 compensation package as presented, totaling $245,570 in wages and salaries, including State mandated minimum wage increases for the Page and Custodian positions, and step raises for the Library Assistants, Technical Services Coordinator, Youth Services Coordinator, Adult Services Coordinator, and Library Director, seconded by Ms. Miller. A roll call vote was taken: 6 yes, 0 nays, 1 absent, motion carried.
Ms. Miller made a motion to approve the proposed fiscal year 2020 budget and to authorize 1.0969 mills be levied for library operations, as reduced by the Headlee Override, seconded by Ms. Stroebel. A roll call vote was taken: 6 yeas, 0 nays, 1 absent, motion carried.

C. Banking Resolution
Ms. McCoy moved that it be resolved that funds of the Ruth Hughes Memorial District Library to be deposited during the 2020 Fiscal Year shall be deposited in any one or more of the following named financial institutions, which are hereby designated as depositories of the Library for said year: Chemical Bank, Lakestone Bank, and Tri-County Bank, seconded by Ms. Kocik. A roll call vote was taken: 6 yeas, 0 nays, 1 absent, motion carried.

6. Adjournment
Ms. Hibbler moved to adjourn, seconded by Ms. McCoy. Motion carried unanimously. The meeting adjourned at 6:29 pm.

Tracy Aldrich, Library Director 10-3-19