Ruth Hughes Memorial District Library
Special Meeting of September 10, 2026
Budget Hearing
Imlay City, MI – 6:00 PM

Minutes

1. Call to Order
The meeting was called to order at 6:06 pm.

2. Roll Call
Present: Carol Kocik, Cynthia Stroebel, Erin Frederickson, Karen Hibbler, Deb Miller, Conni Brett.
Absent: Angie McCoy. Also present: Library Director Ryan Tackabury

3. Additions/Deletions/Approval of Agenda
Ms. Kocik moved to approve the agenda as presented, seconded by Ms. Miller. Motion carried.

4. Public Comment
There was no public comment.

5. Budget Hearing
a. Millage Rate
The board reviewed the L-4029 form.

b. Proposed FY 2026 Budget
Ms. Miller moved to approve the proposed FY 2027 budget and to authorize 1.0382 mills be levied for library operations, as reduced by Headlee Override, seconded by Ms. Stroebel. A roll call vote was taken: 6 yeas, 0 nays, 1 absent. Motion carried.

Yeas	6	Hibbler, Frederickson, Miller, Stroebel, Kocik, Brett
Nays	0	
Absent	1	McCoy

c. Banking Resolution
The following resolution was moved by Ms. Stroebel and seconded by Ms. Frederickson:
Be it resolved, that funds of the Ruth Hughes Memorial District Library to be deposited during the 2027 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:

Tri-County Bank
Raymond James

A roll call vote was taken: 6 yeas, 0 nays, 1 absent. Motion carried.

Yeas	6	Stroebel, Miller, Kocik, Brett, Frederickson, Hibbler
Nays	0	
Absent	1	McCoy

6. Adjournment
Ms. Frederickson moved to adjourn, motion carried. The meeting adjourned at 6:24pm.

Carol Kocik, Secretary 9-10-26