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**PAW PAW DISTRICT LIBRARY  
BOARD OF TRUSTEES  
Truth in Taxation Public Hearing  
August 16, 2021**

13 President Sherry Bennett called the Truth in Taxation Public Hearing to order at 7:01. There  
14 were no public comments. The hearing was adjourned at 7:03

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**PAW PAW DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
August 16, 2021**

23 President Sherry Bennett called the regular monthly meeting of the Paw Paw District Library  
24 Board of Trustees to order at 7:04 PM at the Paw Paw District Library.

25 Board members present were Sherry Bennett, Jeremy Davison, Julie Pioch, Suzanne Miller,  
26 Krystal Seibert, Brian Wiersma. Absent: Catey Bolton.

27 Staff present: Gretchen Evans, Director

28 Public in attendance: Jim Miller

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**PUBLIC COMMENT**

32 None

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**MINUTES**

41 A motion was made by Davison and seconded to approve the minutes of the regular  
42 meeting of July 21, 2021. The motion was adopted with a roll call vote (Yes: Sherry Bennett,  
43 Jeremy Davison, Julie Pioch, Suzanne Miller, Krystal Seibert, Brian Wiersma No: None).

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**FINANCIAL REPORT**

The monthly financial report included:

- A custom summary report for July 2021 showing total income of \$6,971.80 and total expenses of \$87,371.50 for a net income of \$-80,399.70.
- Profit & Loss Budget vs. Actual income and expenses January through July, 2021.
- Balance sheet as of 7/31/2021 showing total liabilities and equity of \$1,396,020.99.
- A list of bills to paid for the period of 7/1/2021 to 7/31/2021 with total expenditures to be paid of \$87,371.50. Included in the list were wages of \$55,403.84 and fringe benefits of \$8,280.33.

41 A motion was made by Seibert and seconded to pay the bills as presented for the period of  
42 7/1/2021 to 7/31/2021 with total expenditures of \$87,371.50. The motion was adopted  
43 with a roll call vote (Yes: Sherry Bennett, Jeremy Davison, Julie Pioch, Suzanne Miller,  
44 Krystal Seibert, Brian Wiersma No: None).

46 **LIBRARY DIRECTOR REPORT**

47 Director Evans provided a written report of her activities for the month, an update on  
48 library operations and programs and a PPDL Statistics for the month of July.  
49 Programs will continue to be held outside while the weather is nice. Discussion occurred  
50 about the implementation of the most current Covid-19 Van Buren/Cass County Health  
51 Department recommendations.

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53 **COMMITTEE REPORTS**

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55 **Buildings & Grounds Committee:**

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57 The committee reviewed three bids for the new patio awning. Two bids were received from  
58 BH Awning and one from Sun and Shade. On behalf of the building and grounds committee  
59 Miller moved to purchase the patio awning per the bid specifications from Sun and Shade  
60 Awning at \$13,714.24. The motion was adopted with a roll call vote (Yes: Sherry Bennett,  
61 Jeremy Davison, Julie Pioch, Krystal Seibert, Brian Wiersma No: None).

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63 **Finance:** No report

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65 **Personnel and Nominating:** No report

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67 **Policy and Bylaws:** No report

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69 **BOARD MEMBER REPORTS**

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71 Director Evans commented on the thoughtfulness of Trustee Seibert and thanked her for  
72 the kind "Miss Whitney Week" activities she organized in honor of Miss Whitney's last week  
73 of work before retirement.

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75 **NEW BUSINESS**

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2021 Millage Rates Resolution

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79 WHEREAS, the Paw Paw District Library Board of Trustees held a public hearing on  
80 8/16/2021 at 7:01 p.m., at 609 West Michigan Ave., Paw Paw, MI 49079, to hear any  
81 objections to its proposed increase of .0234 mills to its' operating tax millage rate to be  
82 levied on property in 2021;

83

84 WHEREAS, Paw Paw District Library desires to provide for payment on its 2020 Library  
85 Refunding Bond but is satisfied that a reduction in the amount requested is satisfactory; it  
86 hereby resolving to levy .21 mills on property in 2021 for repayment of the aforementioned  
87 bond;

88

89 WHEREAS, all persons appearing and wishing to be heard on both matters were afforded an  
90 opportunity to do so at the public hearing;

91 WHEREAS, the Board approves the President and Secretary execute the L-4029, and  
92 approves submitting it to the County and/or other authorities to have said amounts placed  
93 on the tax roll as needed;

94

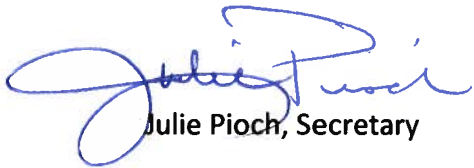
95 NOW THEREFORE, THE PAW PAW DISTRICT LIBRARY HEREBY RESOLVES to increase its  
96 operating tax millage rate levied on property in 2021 by .0234 mills to 1.7160, and to set its  
97 2020 Library Building and Site Bond levy to be levied on property in 2021 at .21 mills, and to  
98 execute and submit the L-4029 to the County and/or other authorities to have said amounts  
99 place on the tax rolls.

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101 The resolution was moved by Miller and seconded by Seibert and adopted with a roll call  
102 vote (Yes: Sherry Bennett, Jeremy Davison, Julie Pioch, Krystal Seibert, Brian Wiersma No:  
103 None).

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105 The meeting was adjourned at 8:09 PM.



Julie Pioch, Secretary

Date Approved: 9/20/2021