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**PAW PAW DISTRICT LIBRARY
BOARD OF TRUSTEES
TRUTH IN TAXATION PUBLIC HEARING
July 17, 2023**

6 President Brian Wiersma called the Truth in Taxation Public Hearing to order at 7:00 PM.

8 Board members present: Brian Wiersma, Sherry Bennett, Suzanne Miller, Krystal Seibert,
9 Julie Pioch, and Jeremy Davison Members Absent: Catey Bolton

11 Staff present: Gretchen Evans, Director

13 Director Evans explained the millage process and although the legal notice sounds like an
14 increase, we are levying less funds than what the voters adopted because of the Headlee
15 Amendment rollback.

17 Hearing was closed at 7:04 PM.

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**PAW PAW DISTRICT LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
July 17, 2023**

23 President Brian Wiersma called the regular monthly meeting of the Paw Paw District Library
24 Board of Trustees to order at 7:05 PM at the Paw Paw District Library.

26 Board members present: Brian Wiersma, Sherry Bennett, Suzanne Miller, Krystal Seibert,
27 Julie Pioch, and Jeremy Davison Members Absent: Catey Bolton

29 Staff present: Gretchen Evans, Director

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PUBLIC COMMENT

32 Judy Halseth, new member of the Friends of the Library was present and expressed her
33 appreciation for the library.

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MINUTES

36 A motion was made by Miller and seconded to approve the minutes of the regular meeting
37 of June 19, 2023. The motion was adopted.

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FINANCIAL REPORT

40 The monthly financial report included:

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- A custom summary report for June 2023 showing total income of \$8,053.08 and total expenses of \$92,744.36 for a net income of \$-84,691.28.
 - Profit & Loss Budget vs. Actual income and expenses for June 2023.
 - Balance sheet as of 6/30/2023 showing total liabilities and equity of \$1,571,407.06.
 - A custom summary report of the PPDL Debt Fund showing net income of \$162.76.

- 46 • A list of bills to paid for the period of 6/1/2023 to 6/30/2023 with total expenditures
47 to be paid of \$92,744.36. Included in the list were wages of \$52,756.43 and fringe
48 benefits of \$8,719.46.

49

50 A motion was made by Miller and seconded to pay the bills as presented for the period of
51 6/1/2023 to 6/30/2023 with total expenditures to be paid of \$92,744.36. The motion was
52 adopted with a roll call vote (Yes: Krystal Seibert, Sherry Bennett, Suzanne Miller, Brian
53 Wiersma, Julie Pioch, Jeremy Davison; No; None).

54

55 **LIBRARY DIRECTOR REPORT**

56 Director Evans provided a written report of her activities for the month, an update on
57 library operations and programs and a PPDL Statistics for the month of June.

58

59 Members discussed the merits of attending the MLA Annual Conference to be held in
60 Kalamazoo, October 18 – 20.

61

62 **COMMITTEE REPORTS**

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64 **Buildings and Grounds:** No report

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66 **Personnel and Nominating**

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68 **Finance:** No report

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70 **Policy & Bylaws:** No report

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72 **BOARD COMMENTS**

73 Trustee Suzanne Miller reported that there is a meeting of the Friends of the Library on July
74 26, at the library to discuss new location for their book storage and sorting for the book
75 sales.

76

77 **NEW BUSINESS**

78

79 The following resolution was moved by Bennett and seconded:

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81 WHEREAS, the Paw Paw District Library Board of Trustees held a public hearing on
82 7/17/2023 at 7:00 pm, at 609 West Michigan Ave., Paw Paw, MI 49079, to hear any
83 objections to its proposed increase of .0954 mills to its' operating tax millage rate to be
84 levied on property in 2023; and

85

86 WHEREAS, Paw Paw District Library desires to provide for payment on its 2020 Library
87 Refunding Bonds; it is hereby resolving to levy .22 mills on property in 2023 for
88 repayment of the aforementioned bond; and

89

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

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

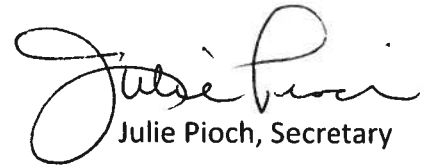
95
96 NOW THEREFORE, THE PAW PAW DISTRICT LIBRARY HEREBY RESOLVES to increase its
97 operating tax millage rate levied on property in 2023 by .0954 mills to 1.6995 mills, to
98 set its 2020 Library Refunding Bonds levy to be levied on property in 2023 at .22 mills,
99 and to execute and submit the L-4029 to the County and/or other authorities to have
100 said amounts placed on tax rolls.

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

104
105 The board moved outside to walk the property and brainstormed ideas for development.

106
107 The meeting adjourned at 8:01

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109



Julie Pioch, Secretary

Date Approved: 8/21/23