

PINCKNEY COMMUNITY PUBLIC LIBRARY BOARD MEETING
SEPTEMBER 15, 2022
9:30 AM
BOARD MEETING MINUTES

CALL TO ORDER

PRESENT Kate Pratt, President; Kate Robertson, Treasurer; Shelly Wagnitz, Trustee; Sara Castle, Assistant Director; Tyra Schmitter, PCPL Liaison

ABSENT Patti Nicholson, Secretary

PUBLIC COMMENT

None.

SPECIAL ISSUE

- Roll Call Vote: Truth in Taxation—The Pinckney Community Public Library held a public hearing on Thursday, September 15, 2022 at 9:30 am for the purpose of receiving comments on the 2022 library millage rate of 1.3924 mills and another one for .5713 mills.
- The 2022 Tax Rate Request passed in August 2020 and to be collected in December 2022, is computed at 1.3924 mills, which includes a Headlee Millage Reduction Fraction of .9899, and is due to expire in 2026. The purpose of this millage is to support the operations of the current library facility. A second millage tax rate request, passed in February 2011 and will be collected in December 2022, is computed at .5713, which includes a Headlee Millage Reduction Fraction of .9899 and is due to expire in 2040. This millage is to support the operation of the current library and for debt reduction. Kate Pratt moves to adopt the millage rate to be used in 2022 as read; Kate Robertson seconds motion.
 - Roll call votes:
 - Kate Pratt votes AYE
 - Kate Robertson votes AYE
 - Shelly Wagnitz votes AYE
 - Patti Nicholson absent
 - All present approved. Motion passed
- 2022 Tax Rate Request from Livingston County (L-4029)
 - The 2022 request will be signed, dated, filed, and will be submitted to the Putnam Township Clerk and the Livingston County Clerk and Equalization Department before the deadline. The 2022 new tax rate request for operations millage is computed at 1.3924 and is due to expire in 2026, and a second millage tax rate request is computed at .5713 and is due to expire in 2040. Kate Robertson moves to approve the request. Kate Pratt seconds the motion.
 - Roll Call votes:
 - Kate Pratt votes AYE
 - Kate Robertson votes AYE
 - Shelly Wagnitz votes AYE
 - Patti Nicholson absent
 - All present approved. Motion passed. Patti Nicholson, Secretary, and Kate Pratt, President, will sign the form. The report is on file at the library.

CALL TO THE PUBLIC

None.

ISSUES

Request for closed session to discuss potential board member appointment. Shelly Wagnitz motions to go into Closed Session at 9:37am with Kate Pratt, Kate Robertson and Shelly Wagnitz in attendance. Kate Robertson seconded. All approve and motion passes. Closed session started at 9:37am.

The board returned from closed session at 9:46am.

Kate Robertson motions to adjourn the meeting at 9:47am. Shelly Wagnitz seconds. All approve and motion passes.

Respectfully submitted,
Shelly Wagnitz