

Henika District Library
Meeting Minutes

Henika District Library
Special Meeting: Budget Hearing
August 9, 2022 at 6:00 pm

Members Present: Meghan Augustin, Suzy Byville, Tami Fryling, Jacqui Kuhn, Gary Marsh, Maria Musgrave

Members Absent: Sara LeFevre, Danielle Simmons

Staff Present: Cierra Bakovka – Director

Guests: None

- I. Call to Order: Meeting called to order at 6:05 pm by Augustin.
- II. Approval of Agenda motioned by Kuhn and seconded by Musgrave. All yes, motion passed.
- III. Community Opportunity to Address the Board: No update provided.
- IV. Roll Call Vote to Approve Proposed Budget
 - a. Set Mill Levies at 1.3511 mills
 - b. Approval of the proposed budget for fiscal year 2023 with spelling correction to fix “Maintenance” in “Equipment Repairs and Maintance” motioned by Musgrave and seconded by Marsh. A roll call vote was conducted. Motion approved.
 - i. Musgrave YES
 - ii. Fryling YES
 - iii. Marsh YES
 - iv. Byville YES
 - v. Augustin YES
 - vi. Kuhn YES
 - vii. LeFevre ABSENT
 - viii. Simmons ABSENT
- V. Adjournment of the meeting motioned by Augustin and seconded by Kuhn. Meeting adjourned at 6:10 pm.