

Henika District Library  
Meeting Minutes

Henika District Library  
Special Meeting: Budget Hearing  
August 8, 2023 at 6:00 pm

**Members Present:** Meghan Augustin, Suzy Byville, Tami Fryling, Jacqui Kuhn, Gary Marsh, Maris Musgrave, Danielle Simmons

**Members Absent:** Sarah Powell

**Staff Present:** Cierra Bakovka – Director

**Guests:** None

- I. Call to Order: Meeting called to order at 6:02 pm by Augustin.
- II. Approval of Agenda motioned by Byville and seconded by Fryling. All yes, motion passed.
- III. Community Opportunity to Address the Board: no community members present.
- IV. Roll Call Vote to Approve Proposed Budget
  - a. Set Mill Levies at 1.3511 mills
    - i. The millage rate can remain the same as last year.
    - ii. Approval to set mill levies at 1.3511 mills motioned by Augustin and seconded by Kuhn. A roll call vote was conducted. Seven yes, zero no, one absent; motion passed.
      1. Byville YES
      2. Simmons YES
      3. Musgrave YES
      4. Fryling YES
      5. Marsh YES
      6. Augustijn YES
      7. Kuhn YES
      8. Powell ABSENT
- V. Adjournment of the meeting motioned by Augustin and seconded by Kuhn. Meeting adjourned at 6:08 pm.