

BEAVER ISLAND DISTRICT LIBRARY

At a regular meeting of the Board (the "Board") of the Beaver Island District Library (the "Library"), held at the Library on Thursday, March 25, 2021, at 9:00 a.m.

PRESENT: John Fiegen, Becca Foli, Cheri Irmscher, Krys Lyle, Kim Mitchell, Erin Randall, Bob Sramek

ABSENT: NONE

The following preamble and resolution were offered by Member Sramek and supported by Member Irmscher:

RESOLUTION TO ADOPT 2021-2022 BUDGET AND CERTIFY 2021 TAX LEVY

WHEREAS, the Beaver Island District Library is a district library duly constituted under Act 24 of the Michigan Public Acts of 1989, as amended ("Act 24"); and

WHEREAS, pursuant to Act 24, the Board is authorized to levy a tax upon all taxable property within the Beaver Island District Library district (the "District") provided that the districtwide tax is authorized by the electors of the District; and

WHEREAS, on November 5, 2019, the electors of the District authorized the Board to levy a districtwide property tax in an amount not to exceed .1 mills for a period of four (4) years, 2019 through 2022, inclusive, to provide funds for Library purposes; and

WHEREAS, pursuant to the Uniform Budgeting and Accounting Act, Act No. 43 of the Public Acts of the Second Extra Session of 1963, as amended ("Uniform Budgeting and Accounting Act"), the Board has, following the required public notice, conducted a public hearing on its proposed 2021-2022 budget; and

WHEREAS, the Board has determined it will approve the 2021-2022 budget in the total amount of \$156,600 as set forth in Exhibit A; and

WHEREAS, based upon estimated revenue and budget projections, the Board has determined that it will levy a districtwide operating tax in the amount of 1 mills to be collected with the December 1, 2021 tax levy.

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. The Board hereby certifies that the electors of the District approved an annual tax rate of 1 mills (\$1 per \$1,000 of taxable value) at an election held on November 5, 2019.
2. The Board hereby approves and adopts the 2021-2022 budget in the total amount of \$156,600 (on file with the Secretary) as its general appropriations act pursuant to the Uniform Budgeting and Accounting Act.
3. The Board appropriates the following sums to defray expenses and meet liabilities for fiscal year 2021-2022 for District Library purposes based on the statement of estimated revenues, all as set forth below:

	FY 2019- 2020	Budget 2020-2021	Estimated End of Year	Proposed 2021-2022
BALANCE FORWARD 03/31/19	\$145,726	\$147,035	\$147,035	\$149,861
REVENUES				
Peaine Twp. Prop. Tax	\$66,616	\$69,698	\$69,698	\$70,743
St. James Twp. Prop. Tax	\$47,899	\$48,024	\$48,024	\$48,511
Interest Income	\$79	\$70	\$76	\$70
Donations	\$1,267	\$2,000	\$1,276	\$2,000
State Aid	\$527	\$500	\$526	\$500
Penal Fines	\$2,434	\$1,250	\$2,264	\$1,250
Transfers In	\$0	\$0	\$0	\$23,526
Other Revenues	\$10,953	\$13,000	\$9,673	\$10,000
TOTAL REVENUES	\$129,775	\$134,542	\$131,537	\$156,600
		Transfer In Needed:		\$23,526
TOTAL AVAILABLE	\$275,501	\$281,577	\$278,572	\$306,461

	FY 2019- 2020	Budget 2020- 2021	Estimated End of Year	Proposed 2020-2021
EXPENDITURES				
Salaries & Wages	\$68,361	\$68,500	\$66,046	\$70,500
Benefits	\$6,780	\$6,780	\$6,780	\$6,780
Payroll Taxes	\$5,917	\$6,560	\$6,102	\$5,912
Collection Development	\$10,209	\$11,000	\$10,028	\$11,000
Bookkeeping	\$4,543	\$4,000	\$4,995	\$4,550
Insurance	\$3,029	\$3,050	\$2,265	\$3,050
Office Supplies	\$2,523	\$2,300	\$1,396	\$2,300
Professional Fees	\$759	\$6,000	\$5,770	\$1,000
Repairs & Maintenance, Building Supplie	\$5,585	\$6,000	\$4,075	\$6,000
Cleaning Contract	\$3,926	\$4,000	\$3,224	\$4,000
Subscriptions	\$912	\$800	\$755	\$800
Marketing & Public Relations	\$495	\$500	\$499	\$500
Technology	\$6,444	\$8,450	\$6,052	\$8,458
Travel	\$1,039	\$1,250	\$0	\$1,250
Utilities	\$6,701	\$7,500	\$6,671	\$7,500
Other Expenditures	\$2,049	\$1,000	\$1,082	\$1,000
			\$0	
			\$796	
			\$0	
			\$286	
Programming	\$5,122	\$7,000	\$2,870	\$7,000
Capital Outlay	\$0	\$4,000	\$101	\$15,000
TOTAL EXPENDITURES	\$134,394	\$148,690	\$128,711	\$156,600
ENDING BALANCE	\$141,107	\$132,887	\$149,861	\$149,861

4. Pursuant to Act 24, the Board hereby levies on December 1, 2021, a property tax upon all real and tangible personal property within the District in the amount of 1 mills (\$1 per \$1,000) on the taxable valuation of such property to provide funds for District Library purposes.

5. The Board hereby certifies that the operating millage to be levied on all taxable property in the District has been reduced, if necessary, to comply with Headlee, MCL 211.34d, and the Truth-in-Taxation Act, MCL 211.24e.

8. The Chairperson and Secretary of the Library Board are hereby authorized and directed to provide a certified copy of this Resolution and the 2021 Tax Rate Request on Michigan Department of Treasury Form L-4029 to the Charlevoix County Clerk, the Charlevoix County Equalization Department, and to the clerk of each township included in the District.

ADOPTED this 25th day of March, 2021.

YEAS: Fiegen, Foli, Irmscher, Lyle, Mitchell, Randall, Sramek

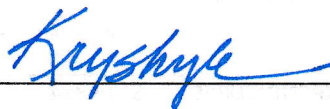
NAYS: NONE

ABSENT: NONE

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of the Beaver Island District Library, County of Charlevoix, State of Michigan, at a regular meeting held on March 25th, 2021, the original of which is on file at the library and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including in the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

Dated: March 25, 2021



Krys Lyle, Secretary