

KALKASKA COUNTY LIBRARY | 247 S. CEDAR STREET, KALKASKA, MI 49646

(231) 258-9411 | INFO@KALKASKALIBRARY.ORG

SPECIAL MEETING DRAFT MINUTES | 5 April 2024 AT 9:00AM

Held at the Kalkaska County Library

- 1. Call to order: 9:00am**
- 2. Attendance: D. Needham, C. Cook, R. Wesley, R. Lucyk (absent), M. Moran (absent)**
- 3. Approval of agenda:**

MOTION by WESLEY to approve the agenda as presented

SECOND by COOK

MOTION CARRIED - all ayes (3/0, LUCYK and MORAN absent)

- 4. Public comment: None**
- 5. New Business:**
 - a. Millage resolution:**

MOTION by WESLEY to approve millage resolution as presented and to recommend the county commissioners approve the library's millage renewal to be put on the August 6th, 2024 ballot

SECOND by COOK

MOTION CARRIED by roll call - all ayes (3/0, LUCYK and MORAN absent)

- 6. Items for future agenda:**
 - a. None**
- 7. Public comment: None**

Next meeting scheduled for: 30 April 2024 at 10:00am

- 8. Adjournment: 9:07am**

Respectfully Submitted,

John Roberts

Recording Secretary