LOCATION
Kent District Library Service + Meeting Center, 814 West River Center Drive NE, Comstock Park, MI 49321 and via teleconference.

DATE + TIME
Thursday, October 27, 2022, at 6:30 PM for the Board of Trustees Regular Meeting.

BOARD PRESENT: Shirley Bruursema, Peter Dykhuis, Andrew Erlewein, Sheri Gilreath-Watts, Nicole Lintemuth, Charles Myers, Tom Noreen and Penny Weller

BOARD ABSENT: None

STAFF PRESENT: Jaci Cooper, Jennifer DeVault, Randy Goble, Kim Lindsay, Kailene Mish, Brian Mortimore, Elvia Myers, Kurt Stevens (teleconference), Lance Werner (teleconference) and Emily Whalen.

GUESTS PRESENT: None.

1. CALL TO ORDER
   Chair Myers called the meeting to order at 6:30 PM.

2. PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA*
   A. Approval of Agenda
      Motion: Ms. Lintemuth moved to approve the consent agenda as presented.
      Support: Supported by Ms. Weller.
      RESULT: Motion carried.

4. LIAISON REPRESENTATIVE COMMENTS – None.

5. PUBLIC COMMENTS** –

6. NEW BUSINESS
   A. 2023 Budget
      • The Interim Director of Finance Kim Lindsay thanked Finance Manager Emily Whelan for all the tremendous work that she did with Regional and Department Managers on the 2023 budget.
• The actual budget resolution that the KDL Board of Trustees will act on at the November 17, 2022, Board of Trustees meeting is on the first page of the 2023 Budget packet. The 2022 amended budget is also on that page so that year change can be seen for each budget line item.
  ○ Included in the 2023 Budget Resolution is a provision to commit $388K for the potential opening of a Grattan Township location.
  ○ Provided on page 2 is an explanation of changes & assumptions included in the budget.
  ○ Page 3 contains detailed information about the revenue budget and the assumptions imbedded in those amounts. There is also a 5-year history of KDL property tax valuations, rates and revenue.
  ○ Pages 4 through 8, these pages provide the detailed budget for all departments that roll up to the budget resolution amounts. The first column contains the amounts for the 2023 budget.
  ○ Page 9, it provides information on projects approved by the Leadership Team during the budget process.
  ○ Pages 10 through 17 provide the departmental budget roll up.
  ○ Pages 18 through 33 provide detail for every branch and department.

The Board asked questions and KDL Leadership answered the questions.

7. LIAISON REPRESENTATIVE COMMENTS – None.

8. PUBLIC COMMENTS** – None.

9. MEETING DATES
   Regular Meeting: Thursday, November 17, 2022, – Kent District Library Service + Meeting Center, 7:00 PM.

10. ADJOURNMENT
    Motion: Ms. Gilreath- Watts moved for adjournment at 7:18 PM.
    Support: Supported by Ms. Lintemuth.
    RESULT: Motion carried.

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