

BOARD OF TRUSTEES SPECIAL MEETING

Kent
District
Library



MAY 2, 2024



DRAFT



BOARD OF TRUSTEES

Meeting Agenda

LOCATION

Kent District Library Service + Meeting Center, 814 West River Center Drive NE

DATE & TIME

Thursday, May 2, 2024, at 4:30 PM.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS

A. Resolution: KDL Millage Levy for 12.1.2024*

Roll Call Vote

4. LIAISON REPRESENTATIVE COMMENTS

5. PUBLIC COMMENTS**

6. MEETING DATES

Next Regular Meeting: Thursday, May 16, 2024 – KDL Grandville Branch, 4:30 PM

7. CLOSED MEETING*

Roll Call Vote

8. ADJOURNMENT*

* *Requires Action*

** *According to Kent District Library Board of Trustee Bylaws, Article VII, Item 7.1.3, "Public comments will be limited to 3 minutes per person or group and 15 minutes per subject."*



RESOLUTION

KDL Millage Rate for 2024

MEETING INFORMATION

A special meeting of the Library Board (the "Board") of the Kent District Library (the "Library") was held at the Kent District Library Service & Meeting Center (814 West River Center Drive NE, Comstock Park, MI 49321), on _____, 2024 at _____ PM.

The meeting was called to order by _____.

PRESENT: _____

ABSENT: _____

RESOLUTION

WHEREAS, the Kent District Library strives to be an indispensable community resource for enriching lives through access to personalized discovery for all; and

WHEREAS, Kent District Library operates 20 branch libraries, a service and meeting center, an Express Library and a bookmobile that serve nearly 440,000 residents of 27 different municipalities throughout Kent County providing ideas, information and excitement through robust services and programs; and

WHEREAS, Kent District Library stands as an institution of enlightenment and as a hub of the community, serving and including everyone; and

WHEREAS, the Board has determined that the levy of a district-wide millage in the amount of 1.1 mills for a period of one (1) year (2024), levied on December 1, 2024 to fund KDL operations for calendar year 2025, is necessary to provide the consistent and sustainable level of library services the residents of the District have come to know and expect; and

WHEREAS, the district of Kent District Library ("District") consists of the geographic area of Kent County except the City of Grand Rapids, the City of Cedar Springs, Solon Township, Sparta Township, the Village of Sparta, and those portions of Bowne Township and Caledonia Township within the Thornapple Kellogg School District; and

WHEREAS, the levy of a districtwide millage must be approved by the voters of the District pursuant to the District Library Establishment Act (1989 PA 24, as amended) (the "DLEA"), the Michigan Election

Law, and other applicable law; and

WHEREAS, the Board desires to submit the millage proposal to the qualified electors of the District at a special election held on the regular state primary election date of Tuesday, August 6, 2024.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Kent District Library Board hereby approves and adopts:

1. That the millage proposal on Attachment A attached hereto shall be submitted to the qualified electors of the District at a special election held on the regular election date of Tuesday, August 6, 2024.
2. That pursuant to Section 15(2) of the DLEA (MCL 397.185(2)) and the Michigan Election Law, the Library Board hereby approves and certifies to the Kent County Clerk the millage proposal on Attachment A attached hereto for submission to the qualified electors of the District and inclusion on the ballot at the election to be held on Tuesday, August 6, 2024.
3. That the Secretary of Kent District Library is hereby authorized and directed to file a certified copy of this Resolution with the Kent County Clerk.
4. That the Kent County Clerk is hereby authorized and directed to prepare and print the ballots, as provided by law, for submitting the Library's millage proposal to the electors of the District at the August 6, 2024, election in accordance with Section 16 of the DLEA.
5. That the Kent County Clerk is hereby authorized and directed to cause the millage proposal to be included in the notice of last day of registration and the notice of election, and to publish the same in a newspaper or newspapers of general circulation in the District, in such manner and at such times as are required by law, in accordance with Section 18(1) of the DLEA.
6. That the Kent County Clerk and the Director of Kent District Library are hereby authorized and directed to take any and all other action that may be necessary or desirable in connection with the election.
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and are hereby rescinded.

THE FOREGOING RESOLUTION was adopted on a motion made by _____ and seconded by _____. Upon roll call vote, the following voted aye: _____ The following voted nay: _____.

Resolution Declared Adopted.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Kent District Library, County of Kent, State of Michigan, at a special meeting held on _____, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by the Act.

Dated: _____

Andrew Erlewein, KDL Board Chair

Carla Moyer Hotz, KDL Board
Secretary

ATTACHMENT A

KENT DISTRICT LIBRARY MILLAGE RENEWAL PROPOSAL

Shall the Kent District Library, Kent County, Michigan, be authorized to levy a renewal of the previously voted increase in the tax limitation which expired in 2023, in an amount not to exceed 1.1 mills (\$1.10 per \$1,000 of taxable value) (this millage is a renewal at a lower rate than the previously authorized millage of 1.28 mills, as reduced to 1.2267 mills by the required millage rollbacks, that was approved by voters in 2014 and expired following the 2023 levy) against all taxable property within the Kent District Library district for a period of one (1) year in 2024, to operate the Kent District Library in 2025 and provide funds for district library purposes authorized by law? This millage is estimated to provide revenues of \$27,570,000 in the first and only year of the levy. To the extent required by law, a portion of the revenues from this millage (estimated to be approximately 1.1% in the first and only year of the levy) will be captured by or disbursed to the following authorities: the Michigan Land Bank Fast Track Authority and the Brownfield Redevelopment Authorities of the Cities of Grandville, Kentwood, Rockford, Walker, and Wyoming.

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