

Parlin-Ingersoll Public Library Board of Trustees

Special Meeting Minutes November 12, 2020

A.) Call to Order:

Present: Jana Emmons, Chris Leighton, Cathy Ludlum, Trygve Meade, Rhonda Vogel (via Zoom), Keely Vollmar

Absent: Kim Freiley, Laura Kessel

The meeting was called to order by President Meade at 4:07 p.m.

B.) Public Comments

There were no public comments.

C. Agenda Item

Discuss, consider, and vote on a revision to the Library's Letter Notifying the Municipality of the Levy Request originally approved on March 18, 2020

President Meade reviewed the library tax levy request discussions with the City of Canton Finance Committee on October 28th and November 2nd as well as discussions with library attorney Phil Lenzini.

On October 28th, the City had received updated information on the proposed 2020 City of Canton EAV and wanted the library to reduce their Corporate levy request from the original request of \$203,520. After discussions with Attorney Lenzini, the following revisions were made:

<u>Total tax rates:</u>		<u>Revision</u>	<u>Original March</u>
<u>Request</u>			
Library Corporate:	.1500	187,500	203,520
Library IMRF:		47,000	47,000
Library Social Security/Medicare:		23,500	23,500
Library Audit:		5,100	5,100
Library Tort/Liability:		<u>27,100</u>	<u>27,100</u>
Total:		290,200	306,220

While these figures were used in discussions on October 28th and November 2nd, we wanted to present a formally approved copy of the library request to the City prior to the next City Council meeting on November 17, 2020.

Approved Motion: The board voted unanimously to approve the revision totaling \$290,200 as presented and submit it to City Council. (Motion: Mrs. Ludlum; Second: Mr. Leighton). Roll call vote: Ayes: Emmons, Leighton, Ludlum, Meade, Vogel, and Vollmar. Absent: Freiley, Kessel.

Adjournment: The meeting was adjourned at 4:20 p.m. (Motion: Mrs. Vogel; Second: Mr. Leighton).

NEXT MEETING: The Board of Trustees will hold their next regular meeting Wednesday, November 18, 2020, at 4 p.m. at the Parlin-Ingersoll Public Library Board Room and via Zoom.

Attest: _____
Secretary

Date: _____