

**Plymouth District Library
Dunning-Hough Library
223 S. Main Street
Tuesday, September 16, 2008 - 7:30 p.m.**

1. Call to order and attendance - President Pappas called the meeting to order at 7:31 p.m.
PRESENT: Trustees Anderson, Bacyinski, Broderick*, George, Hickey, Mackie*, and Pappas
ALSO PRESENT: Patricia Thomas, Library Director; Diane Anderson, Business Manager;
Barbara Kraft, Secretary
PUBLIC: Michael Vaz - 1075 Roosevelt, Plymouth
Sean Hickey - 46772 Darwood Ct., Plymouth

2. Approve agenda - Resolved by Trustee Bacyinski, seconded by Trustee Hickey to approve the agenda.

AYES: 5 NAYS: 0 PASSED

3. Approve minutes of August 19 meeting - Resolved by Trustee Hickey, seconded by Trustee Anderson to approve the minutes of the August 19, 2008 regular meeting.

AYES: 4 NAYS: 0 ABSTAINING: 1 - Trustee Pappas
Absent from meeting
PASSED

4. Public comment - none

*Trustees Mackie arrived here

5. Financial report and list of August bills - Resolved by Trustee Hickey, seconded by Trustee Anderson to accept the financial report.

AYES: 6 NAYS: 0 PASSED

*Trustee Broderick arrived here

Resolved by Trustee Hickey, seconded by Trustee Mackie to approve for payment check numbers 14948 through 15086 and August payroll transfers and retirement transfer for July.

AYES: 7 NAYS: 0 PASSED

6. Librarian's report - was read and discussed; added:

- RFID tagging started September 15.
- Trustees Mackie and George volunteered to be contestants for the Literacy Spelling Bee October 15 @ 7pm at the Yazaki Center. Director Thomas will be a judge.

7. Trustee reports - nothing to report

8. Committee reports - nothing to report

9. Old business - nothing to report

10. New business

10.1 Proposed 2009 Operating Budget - Resolved by Trustee Hickey, seconded by Trustee Bacynski to approve the Proposed 2009 Operating Budget for purpose of discussion and Public Hearing at a total of \$3,888,500.

Roll call vote:

AYES: Trustees Anderson, Bacynski, Broderick, George, Hickey, Mackie, Pappas

NAYS: 0

PASSED

10.2 Approve Operating Millage Rate - Resolved by Trustee Bacynski, seconded by Trustee Mackie to authorize a levy of 1.4656 mills for the Operating Budget of 2009.

Roll call vote:

AYES: Trustees Anderson, Bacynski, Broderick, George, Hickey, Mackie, Pappas

NAYS: 0

PASSED

10.3 Proposed 2009 Debt Service Budget - Resolved by Trustee Hickey, seconded by Trustee Anderson to approve the Proposed 2009 Debt Service Budget for purpose of discussion and Public Hearing at a total of \$633,938.

Roll call vote:

AYES: Trustees Anderson, Bacynski, Broderick, George, Hickey, Mackie, Pappas

NAYS: 0

PASSED

10.4 Approve Debt Service Millage - Resolved by Trustee Bacynski, seconded by Trustee Hickey to authorize a levy of 0.2562 mills for the Debt Service budget for 2007.

Roll call vote:

AYES: Trustee Anderson, Bacynski, Broderick, George, Hickey, Mackie, Pappas

NAYS: 0

PASSED

11. Adjourn - Resolved by Trustee Mackie, seconded by Trustee Hickey to adjourn the meeting at 8:10 p.m.

AYES: 7

NAYS: 0

PASSED

Donna Broderick, Secretary