

Oxford Public Library

Budget Hearing
04 September 2024
Atrium Foyer
6:00 PM
(Meeting Minutes)

Present: Kathy Hoeflein, (*President*), Lyn Royster (*Treasurer*), Julie Fracker (*Secretary*), DuAnne Salswedel (*Trustee*), Barbara Kriigel (*Trustee*), Bryan Cloutier (*Library Director*)

Absent: Tony Rizzo (*Vice President*)

09B.24.1 **Call to Order:** Chair called the meeting to order at 6:05 p.m.

09B.24.2 **Approval of Agenda:** Ms. Kriigel moved, Ms. Salswedel seconded, to approve the agenda as presented. *Motion carried.*

09B.24.3 **Communications / Presentations:**

1. FY 2025 Budget Hearing

Ms. Hoeflein moved, Ms. Kriigel seconded, to open the public hearing at 6:05 p.m. Rollcall vote: 5 Yea; 0 Nay. *Motion carried.* No public was present.

Ms. Hoeflein moved, Ms. Fracker seconded, to close the public hearing at 6:06 p.m. Rollcall vote: 5 Yea; 0 Nay. *Motion carried. Motion carried.* No public was present.

09B.24.4 **New Business:**

1. FY 2025 Budget: Ms. Kriigel moved, Ms. Royster seconded, to approve the library's 2025 fiscal budget in the amount of \$1,672,751.00 as presented, and authorizes the Charter Township of Oxford to levy the maximum allowable millage rate under Headlee at 1.2865 mills. Rollcall vote: 5 Yea; 0 Nay. *Motion carried.*

09B.24.5 **Public Comment:** None.

09B.24.6 **Library Board Requests / Comments:** None.

09B.24.7 **Adjournment:** Ms. Fracker moved, Ms. Kriigel seconded, to adjourn the meeting. *Motion carried.* The meeting adjourned at 6:08 p.m.