

## Meeting Minutes

Henika District Library

Special Meeting: Budget Hearing

August 12, 2025 at 6:00 p.m.

Members Present: Meghan Augustin, Rachel Brinks, Elizabeth Engels, Jacqui Kuhn, Gary Marsh, Pam Meyer, Danielle Simmons, Deb Vander Slik

Members Absent: None

Staff Present: Cierra Bakovka – Director

Guests:

- I. Call to Order: Meeting called to order at 6:02 p.m. by Augustin.
- II. Approval of Agenda motioned by Marsh and seconded by Kuhn. All yes, motion carried.
- III. Community Opportunity to Address the Board: No community present.
- IV. Roll Call Vote To Approve Proposed Millage Levies:
  - A. Set mill levies at 1.3499 mills. The current mill rate is 1.3506 and the most we can levy for 2025 taxes is 1.3499. Augustin motioned that we approve the proposed rate of 1.3499, Kuhn seconded. Roll call vote: Kuhn - yes, Vander Slik - yes, Meyer - yes, Simmons - yes, Engles - yes, Marsh - yes, Augustin - yes, Brinks - yes.
- V. Adjournment of the meeting motioned by Augustin and seconded by Kuhn. Meeting adjourned at 6:14 p.m.