

Meeting Minutes



Call to order. The regular meeting of the Coleman Area Library Board of Trustees was called to order at 7:00 pm on Tuesday, June 17, 2025

Members Present

Y Board President: Nancy Robison Y Board Vice President: Thomas Coon Y Trustee: Jeremy Longstreth
Y Treasurer: Jason Lewis N Board Secretary: Greta Tigner N Trustee: Lyndsy Bock
Y Director: Amy Comber Gross

Guests: Delilah Cameron

Members Absent: Greta Tigner, Lyndsy Bock

Approval of Agenda. It was moved by Jeremy Longstreth to approve the agenda. Seconded by: Thomas Coon . All yes, motion carried.

Public Comment: None

Approval of Minutes. It was moved by Thomas Coon to approve the meeting minutes from May 2025. Seconded by: Jason Lewis. All yes, motion carried.

Approval of Treasurer's Report. It was moved by Jason Lewis to approve the treasurer's report from June 2025. Seconded by: Jeremy Longstreth. All yes, motion carried.

Approval of Bills. It was moved by Thomas Coon to pay the June 2025 bills. Seconded by: Jeremy Longstreth. All yes, motion carried.

Director's Report. A general library update was given. See attached report.

Unfinished business. None

New business. None

Announcements. Next Board Meeting will take place on July 15, 2025

Adjournment. It was moved by Jeremy Longstreth to adjourn the meeting on June 17, 2025 of the Coleman Area Library Board of Trustees at 7:12PM. Seconded by: Thomas Coon. All yes, motion carried.

Respectfully submitted, Amy Comber Gross, Library Director

Director Report for June 2025 Library board meeting

Events:

1. The Summer Reading Program is underway and going well. The library has weekly events for people of all ages. Thanks to our wonderful sponsors and donors, kids can earn prizes for reading and participating in the program.
2. We have 60 kids from the Sparks & Ignite summer program visiting the library each week.
3. Our first-ever Rummage Sale was a success. The library is so grateful to everyone who donated items for sale and to the buyers who purchased items. All items were priced "by donation" and the library received \$503.36 from the rummage sale.

Building Maintenance and Grounds:

1. Fiber internet installation was completed on May 29, 2025 and the library has been changed over from Spectrum internet to the local ISD's fiber. Phone service continues to be provided by Spectrum.

Finances, Grants & Donations:

1. The annual Audit took place on April 30, 2025 and was conducted by Weinlander Fitzhugh. The draft was received from the Auditors on June 16 and we are awaiting the final report.
2. The library is grateful for the generous donation from Brad Galgoci in memory of his parents, Wendell and Sandra Galgoci.
3. The library is thankful for the donation from the Coleman Veteran's Memorial.
4. The Midland County Equalization Department provided the 2025 Millage information. **This year the Coleman Area Library's 1 Mill will be rolled back to 0.9982.** Here is some information about Library Millage and Headlee Rollback:
 - a. Millage is the rate at which property taxes are levied, expressed as dollars per \$1,000 of taxable property value. (For example, a millage rate of 20 mills means a property tax of \$20 for every \$1,000 of taxable value.)
 - b. The Headlee Amendment to the Michigan Constitution limits how much property tax revenue local governments can collect. It generally restricts property tax revenue growth to the rate of inflation, preventing revenue from automatically increasing with rising property values.
 - c. The Millage Reduction Fraction (MRF): is a factor calculated annually to ensure that property tax revenues do not exceed the limits imposed by the Headlee Amendment. It essentially "rolls back" millage rates if property values increase faster than inflation.