

**SUPERIOR DISTRICT LIBRARY
BOARD OF TRUSTEES SPECIAL BOARD MEETING**

Location: Bayliss Public Library

Date: July 27, 2023

Call to Order:

The meeting was called to order at 2:15 p.m. by Board Vice-President, Sheila Bergdoll.

Roll Call:

Present: Vice-President Sheila Bergdoll, Secretary Tim McConkey, Trustee Daryl Orr, Trustee Jan Reelitz. President Karen McClenny and Treasurer Cris Roll were absent, excused. Also present: Lisa Waskin, SDL Director; and Suzette Olson, HR and Financial Manager for SDL.

Public Comments on Agenda Items: None

Discussion/Acceptance of Agenda:

Motion for approval of the agenda made by Trustee Orr and seconded by Trustee McConkey.

Discussion: None.

Motion passed unanimously.

Information Items:

- A. Tax Levy Resolution for Superior District Library – Director Waskin presented the Tax Levy Resolution for the upcoming fiscal year so that the district can collect millage money for the operation of the district.

Action Items:

Unfinished Business:

None

New Business:

Discussion/Approval of the Tax Levy Resolution for the 2023 Tax Request – A motion was made by Trustee Orr to approve the Tax Levy Resolution for the 2023 Tax Request. Motion was seconded by Trustee Reelitz.

Discussion: None

Motion passed unanimously.

Trustees' Comments: None

Public Comments on Other Matters: None

Adjournment:

Motion made by Trustee McConkey and seconded by Trustee Reelitz to adjourn the meeting.

Motion passed unanimously. Meeting adjourned at 2:22 p.m.

*Next meeting will be on Monday, August 28 at 3pm at the DeTour School and Public Library

Respectfully Submitted

Lisa Waskin

Lisa Waskin, District Director, Superior District Library