

Elbert County Library District (dba Pines & Plains Libraries)
Board of Trustees Special Virtual Meeting
December 6, 2022 5:30 p.m.

This Special Meeting is for the primary purpose of reviewing and approving the Certification of the Mill Levy for 2023.

1. Call Meeting to Order: The meeting was called to order at 5:35 p.m. by President Lampman.
2. Roll Call and Verification of Quorum: Board Members present: Patty Lampman, Robert Thomasson, Sheila Zuschek, and Karen Suchan. Director, Susan Byrne present.
3. Acceptance of Agenda: A motion was made by Robert Thomasson and seconded by Sheila Zuschek to accept the agenda. All in favor.
4. Approval of Certification of the Mill Levy: A motion was made by Sheila Zuschek and seconded by Robert Thomasson to approve the Certification of the Mill Levy at 2.516 Mills with a revenue of \$1,246,349. All in favor.
5. Adjourn: President Lampman made a motion to adjourn the meeting at 5:42pm, Secretary, Karen Suchan seconded the motion. All in favor.

Next regularly scheduled meeting will be held on Wednesday, January 25, 2023 at 6 pm at the Elizabeth Library.

Respectfully submitted by Karen Suchan, Secretary

1 Attachment: Resolution 22-12-01 - Approval of Certification of the 2023 Mill Levy

Elbert County Library District (dba Pines & Plains Libraries)
Board of Trustees
Approval of the Certification of the 2023 Mill Levy
Resolution 22-12-01 -
December 06, 2022

WHEREAS, it is the desire of the Pines & Plains Libraries Board of Trustees to fulfill a regulatory function with regard to certifying the Mill Levy to the Board of County Commissioners no later than December 15, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE Pines & Plains Libraries Board of Trustees that the Certification of the Mill Levy has been approved at 2.516 Mills with Revenue of \$1,246,349.

Approved this day the 6th day of December, 2022 by the Pines & Plains Library Board of Trustees.

By: _____
Patty Lampman, Board President

By: _____
Karen Suchan, Secretary