

**Minutes
of the
Special Meeting of the
Harrison Township Public Library
Board of Trustees
1 August 2022
In the Library**

- 1. Call to Order** - The meeting was called to order by Dianne Marvaso at 6:34 pm.
- 2. Roll Call** - Trustees Present - Blake Hurley, John Da Via, Linda Pillow, Diane Nelson and Dianne Marvaso. Excused - Carole Wolf. Also in attendance - Melissa Goins, Director.
- 3. Public Comment** - None.
- 4. Existing Business** - In light of the recent Needs Assessment and Survey of the community, the Board discussed the possibility of making a millage request to be placed on the November 8th, 2022 ballot.
 - A.** * It was moved and seconded that Harrison Township Public Library pursue a new millage of .8 mils for 10 years to replace the existing millage of .5 mils expiring in 2023 to be placed on the November 8, 2022 ballot. Motion carried.
 - B.** * A second motion was made and seconded to direct Melissa Goins to approach Attorney Robert Huth for the purpose of employing him to draft our ballot language for placement on the November 8th, 2022 election ballot. Motion carried.
- 5. Board Comment** - John Da Via announced to the Board that he has filed the paperwork to run for a position on the L'Anse Creuse Board of Education.
- 6. Adjournment** - The meeting adjourned at 7:51.

The next meeting of the Board of the Harrison Township Public Library
will take place on 15 August 2022 at 6:30 pm.

* denotes voting item

Minutes submitted by John Da Via, Secretary

Minutes approved:

President (HTPL - Board of Trustees)

Date of Approval

Secretary (HTPL - Board of Trustees)