

36 adopted with a roll call vote (Yes: Suzanne Miller, Julie Pioch, Catey Bolton, Laurie
37 Cooper, Sherry Bennett, Brian Wiersma; No: None).

38 **LIBRARY DIRECTOR REPORT**

39 Director Evans provided a written report of her activities for the month. The library received
40 notification from the State of Michigan that our Baseline Environmental Assessment report
41 was submitted. The recently acquired library property formerly known as Soapy's is now
42 listed on the Department of Environmental Quality's website.

43 **COMMITTEE REPORTS**

44 **Finance committee** recommended the board set an increase for the library's operating
45 millage to .0323 mills and set the 2011 library building and site bond at .37 mills for next
46 year's millage rate for the debt service.

47 **Personnel & Nominating** recommended the board interview candidates interested in being
48 appointed to the vacant trustee position at the next meeting in July. Four people have
49 expressed interest for the one vacant position. The board agreed with the recommendation
50 and Director Evans will add interviews to the July agenda. Three board trustee positions are
51 up for election in November. Candidate materials are due to the clerk August 11 by 4:00
52 PM.

53 **NEW BUSINESS**

54 **2020 Proposed Millage Rate & Set Truth and Taxation Hearing Date**

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56 After a presentation by Business Manager O'Donnell and discussion of the 2020 millage
57 reduction fraction calculation worksheet and tax rate request for 2020 a motion was made
58 by Bennett and seconded that the PPDL Board set the operating millage rate at 1.7364
59 subject to a truth in taxation hearing, that said truth in taxation hearing be set for 7-20-
60 2020 at 6:59 p.m. at 609 W Michigan Ave, Paw Paw, MI 49079, that a proposed increase of
61 .0323 mills in the operating tax millage rate to be levied on property in 2020 will be
62 considered at that time, and that the Library Director shall take any actions needed in
63 furtherance thereof.

64 The motion was adopted with a roll call vote (Yes: Suzanne Miller, Julie Pioch, Catey Bolton,
65 Laurie Cooper, Sherry Bennett, Brian Wiersma; No: None).

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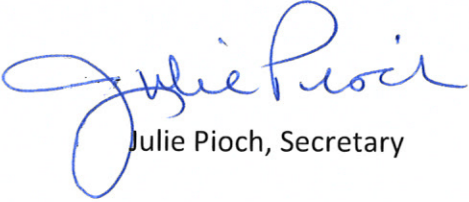
67 **Library Reopening Status**

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69 Director Evans reviewed changes that she had to make to the PPDL Covid-10 Pandemic Plan
70 as it related to re-opening procedure, and cleaning practices as recommended by those
71 working with libraries in the State of Michigan. All safety procedures are currently being
72 implemented, staff remains staggered, curbside service has started. In order to
73 accommodate safety procedures, train staff and make sure all is working safely. The plan as
74 of this date is to open the building to the public on June 29th.

75

76 The meeting was adjourned at 8:07 PM



Julie Pioch, Secretary

Date Approved: 7/20/2026