

**LIBRARY BOARD
BUCHANAN DISTRICT LIBRARY**

RESOLUTION SUBMITTING MILLAGE PROPOSAL

At a meeting of the Library Board of the Buchanan District Library, County of Berrien, State of Michigan, held at the Library on April 17, 2025 at 6:30 p.m., prevailing Eastern Time.

PRESENT: THORNTON, QUASNY, MCGUIRT, YOUNG, LYON, MINER

ABSENT: KUHN

The following preamble and resolution were offered by LYON and supported by QUASNY:

WHEREAS, the Buchanan District Library (the "District Library") is a District Library subject to the provisions of the District Library Establishment Act, 1989 PA 24, ("DLEA"); and

WHEREAS, the Library Board has determined that it is in the best interests and welfare of the Library and its residents that revenue be authorized for library purposes and to request from voters a millage of .30 mill subject to applicable Headlee rollbacks, of which .2959 mill is a renewal of a previously authorized millage that expired in 2024 and .0041 mill is a new additional millage for ten (10) years, beginning with the 2025 levy; and

WHEREAS, the Library Board determines that it is in the best interests of the District Library that such millage election be held at an election to be held in the district on August 5, 2025.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Library Board approves and certifies that the proposition shown on attached Exhibit A shall be submitted to a vote of the qualified electors of the Buchanan District Library, County of Berrien, State of Michigan at an election to be held on Tuesday, August 5, 2025.

2. The Secretary of the Board of Trustees of the District Library ("Secretary") is directed to file a certified copy of this Resolution with the School District Election Coordinator of the Buchanan Community Schools ("School District Election Coordinator"), the Clerk for the City of Buchanan ("City Clerk") and the Berrien County Clerk ("County Clerk"), on or before May 13, 2025 at 4:00 p.m.

3. The Secretary is directed to request the School District Election Coordinator, City Clerk or the County Clerk (whoever is authorized by law) to publish notice of the close of registration in the manner required by law. *The District Library Establishment Act requires that the notice of close of registration contain the ballot language of the proposal attached as Exhibit A to this Resolution.*

4. The Secretary is directed to request the School District Election Coordinator, City Clerk or the County Clerk (whoever is authorized by law) to publish notice of the election in the manner as required by law.

5. The Secretary shall work with the School District Election Coordinator, City Clerk and the County Clerk to have prepared and printed, as provided by law, separate ballots for submitting said propositions, which ballots shall contain the proposal contained in the ballot language attached as Exhibit A.

6. The President of the Library Board of Trustees of the District Library is authorized to make any non-substantive changes to the proposed notices or ballot language authorized by this Resolution if changes are requested by the School District Election Coordinator, City Clerk or the County Clerk and said changes comply with the Michigan Election Law and are consistent with the laws governing district libraries.

7. The Treasurer of the Library Board of Trustees of the District Library is directed to pay, to the extent required by law, the costs of conducting the election required by this Resolution and by law.

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

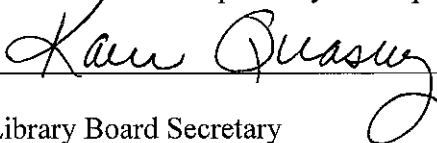
AYES: Members: QUASNY, MCGUIRT, YOUNG, LYON, MINER

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF BERRIEN)

I, QUASNY, the Secretary of the Library Board of the Buchanan District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of the Buchanan District Library, County of Berrien, State of Michigan, at a meeting held on APRIL 17th, 2025, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.



Library Board Secretary

EXHIBIT A

Library Millage Renewal

Shall the Buchanan District Library, County of Berrien, State of Michigan, be authorized to levy annually an amount not to exceed .30 mill (\$0.30 per each \$1,000 of taxable value), of which .2959 mill is a renewal of the previously authorized millage rate that expired in 2024 and .0041 mill is new additional millage to restore the millage rate lost as a result of the Headlee Amendment millage reductions, against all taxable property within the Buchanan District Library district for a period of ten (10) years, 2025 through 2034 inclusive, for the purpose of providing funds for all district library purposes authorized by law? The estimate of the revenue the Buchanan District Library will collect in the first year of levy (2025) if the millage is approved and levied by the Library is approximately \$132,000. By law, a portion of the revenue from the millage may be subject to capture by the City of Buchanan Brownfield Redevelopment Authority.

Yes ☐

No ☐

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