

## **SPARTA TOWNSHIP LIBRARY BOARD SPECIAL MEETING MINUTES**

**APRIL 28, 2016**

President Mary-Ann Meyer brought the meeting to order at 6:05pm. Also in attendance were Carol Keller, Jane Bosserd, Tammy Rodriguez, Janet Hayes and Library Director Lois Lovell.

Carol made a motion to have the millage as a straight renewal and approve the revised millage rate of 0.2498 as a result of the Headlee Rollback. Jane seconded it. Motion passed.

Janet made a motion to adjourn, Tammy seconded it. Meeting adjourned at 6:20pm.

Respectfully Submitted,

Janet Hayes

Secretary