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| Hopkins District Library Meeting Minutes |

## ***August 2023***

# Call to order and Roll Call

A regular meeting of Hopkins District Library Board was held on 08/08/2023 **at 6:57pm**.

Board members included:

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| President | Eric Alberda (Hopkins) |
| Vice President | Tim McKinnon (Watson) |
| Secretary | Megan Frank (Monterey) |
| Treasurer | Craig Osborn |
| Village Rep | Sam Adams |
| Watson Rep | Daelynn Post |
| Monterey Rep |  |
| Hopkins Rep | Sandy Morris |

Citizens present: 0

Approval of Truth in Taxation 2023 Agenda

Morris motion to approve agenda. Osborn supports.

7 Yays / 0 Nays. Motion approved.

# Public Comment: NONE

New Business:

* Truth in Taxation Hearing: 0.5510 mil discussed with Board.

Frank motion to approve the millage discussed. Post supports.

7 Yays / 0 Nays. Motion approved.

* Eric and Megan will need to sign the L-4029 to send to county.

Adjournment – Alberda motion to adjourn. Frank supports.

7 Yays / 0 Nays. Motion approved. Adjourn 7:00pm.

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| Megan Frank  Secretary |  | Date of approval |