

9.1

TO: Plymouth District Library Board

DATE: 05 September 2020

RE: Acceptance of Gifts
January 2020– June 2020

FROM: Carol Souchock
Director

Attached is a list of gifts received from January 1, 2020 through June 30, 2020. It includes general collection gifts; 'Adopt-a-Magazine' gifts; reimbursements from the Friends; and gifts to the Endowment Fund.

**RESOLVED BY _____, SECONDED BY _____, TO ACCEPT
GIFTS RECEIVED BY THE PLYMOUTH DISTRICT LIBRARY FROM
JANUARY 1, 2020 THROUGH JUNE 30, 2020. TOTALING: \$7,552.66**

AYES _____

NAYS _____

Acceptance of Gifts: January – June 2020

Collection Gifts

1/9/2020	Ann Hause Books for 'Book Club' kits	\$ 177.90
1/31/2020	Anonymous Gift	\$ 50.00
2/11/2020	Mr. & Mrs. Arthur McNulty Book purchases for Thomas & Joan Healy Memorial Fund	\$ 300.00
2/24/2020	Thomas Healy III Book purchases for Thomas & Joan Healy Memorial Fund	\$ 500.00
5/10/2020	Daughters of the American Revolution	\$ 100.00
TOTAL:		<u>\$1,127.90</u>

Adopt-A-Magazine Gifts

1/7/2020	Mr. & Mrs. Furdak	\$ 108.95
TOTAL:		<u>\$ 108.95</u>

Community Foundation of Southeast Michigan

TOTAL:		<u>\$ 0.00</u>
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Grants

TOTAL:		<u>\$ 0.00</u>
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Other Donations

1/23/2019	20 Woman's Nat'l Farm & Garden Assoc	Seasonal Flowers For Front Entrance	\$ 350.00
1/31/2020	Shirley Westphal	Donation of Artwork located In Administration Office	\$ 0.00
6/12/2020	Plymouth Lions Club		\$ 500.00
TOTAL:			<u>\$ 850.00</u>

Friends of the Plymouth District Library Gifts

Program Expenses:

Adult:	\$2,627.98
Youth:	\$ 595.27
Teen:	\$ 527.53

Total for Program Expenses: **\$3,750.78**

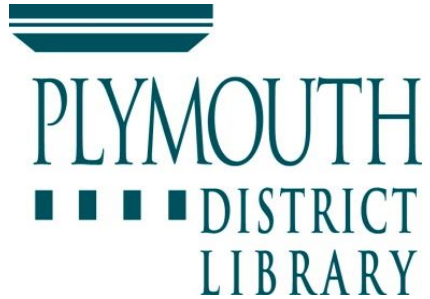
Support/Friends Expenses: **\$1,715.03**

Grand Total From Friends: **\$5,465.81**

TOTAL OF ALL GIFTS RECEIVED

JANUARY 2020 – JUNE 2020

\$7,552.66



September 2020 Board 9.3

**RESOLUTION OF BOARD OF TRUSTEES
OF THE PLYMOUTH DISTRICT LIBRARY
AUTHORIZING LEVY OF 1.4448 MILLS**

On motion of Trustee ____, and seconded by Trustee _____, the following Resolution was presented:

WHEREAS the Board of Trustees of the Plymouth District Library has given due reflection to the Budget and Operation requirements of the Plymouth District Library and as to the 2021 fiscal year; and

WHEREAS the said Board of Trustees is desirous of providing for the appropriate certification of the Budget and Operation millage relative to the said Plymouth District Library;

NOW THEREFORE BE IT HEREBY RESOLVED that as to the 2021 fiscal year of the Plymouth District Library, and as to that portion of said district within the City of Plymouth and the Charter Township of Plymouth, the extra voted millage for District Library operational purposes shall be the amount of 1.4448 mills.

BE IT FURTHER RESOLVED that the foregoing amounts are hereby levied by the Board of Trustees of Plymouth District Library and the Secretary of the Board of Trustees is hereby authorized and directed to report the same as the district library tax levy to the proper assessing officer or officers of the appropriate agencies and the Secretary may provide copies of the within resolution when requested by any such appropriate agency.

BE IT FURTHER RESOLVED that the amounts herewith certified to shall pertain to the fiscal year of the Plymouth District Library commencing January 1, 2021 except as subsequently altered or amended by appropriate certification.

BE IT FURTHER RESOLVED that a certified copy of the within and foregoing Resolution may be issued with like force and effect as though the original hereof and with the certification hereinafter provided for appended hereto.

AYES:
NAYS:
ABSENT:

RESOLUTION DECLARED:

I, Brian Anderson, President of the Board of Trustees of the Plymouth District Library, do certify that the foregoing is a conforming copy of the Resolution adopted by the said Board of Trustees at a REGULAR meeting September 15, 2020 at the Plymouth District Library, 223 S. Main Street, Plymouth, Michigan, 48170.

Brian Anderson, President

City of Plymouth

County of Wayne

DATE: September 16, 2020

Notary Public, Wayne County, Michigan