

Tamarack District Library Board of Trustees Regular Business Meeting Unofficial
January 15, 2026

Regular Business Meeting Called to order at 5:00 pm by Jamie Gorby.

Attendance: Gretchen Brewster, Kathy Methner, Ted Johnson, Jamie Gorby, Jeremy Korpal, Laura Leppink, Ashley Whalen, Deanna Riggleman – Director

Absent: School Board (Vacant Seat)

Public: Pam Feutz

Approval of Agenda: Ted Johnson moved to approve the agenda, supported by Kathy Methner. **Carried**

Approval of Regular Meeting from November 21, 2025: Gretchen Brewster moved to approve the minutes with correction, supported by Jeremy Korpal. **Carried**

Acceptance of Gifts and Grants: none

Financial Report: Jeremy Korpal moved to accept the financials, supported by Ted Johnson. **Carried**

Public Comment: None

Correspondence: Great Start Collaborative sent a thank you.

Committee Reports:

- a. Finance- Report submitted
- b. Personnel & Public Relations- Did not meet
- c. Facilities- Did not meet

Director's Report: Questions, Comments: Report submitted

Friends of Library Report: Grateful Giving went well made over \$8,500 for that event. They have \$22,000 in account currently.

Old Business:

1. **Bookmobile:** Staff have been working on getting color and theme ideas. Committee just needs to pick what color options they want to go with then we will move on the theme and planning the outside wrap. The company is coming beginning of February to look at the pavilion to ensure the build will fit at delivery.
2. **CD Update:** Jamie Gorby made a motion to allow Gretchen Brewster to shop for the CD maturing in February 2026 and invest in the best interest of the library, supported by Jeremy Korpal. **Carried**

3. **Damage to Pavilion:** Finance Committee voted to turn into insurance company. Deanna has talked with insurance and also the company completing the replacement of doors. Down payment has been made for the doors.

Jeremy Korpal made a motion that we seek restitution for the insurance deductible and up to one year no trespassing, supported by Kathy Methner. **Not Carried**

Kathy Methner made a motion that we seek restitution for the insurance deductible and up to one year no trespassing along with leaving final decision to director after consulting with prosecuting attorney supported by Ashley Whalen. **Carried**

New Business:

1. **Tamarack Room Special Rental:** Ashley Whalen made a motion to allow the Lakeview Area Museum to reserve the Tamarack Room July 21, 2026, supported by Ted Johnson. **Carried**

Public Comment: None

Questions, Comments, Concerns from Board:

Adjournment: Jamie Gorby adjourned meeting at 5:40 pm.