

**Tamarack District Library Board of Trustees Regular Business Meeting Official
January 16, 2025**

Regular Business Meeting Called to order at 5:02 pm by Jamie Gorby.

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

Absent: Jeremy Korpall, Sarah Hutson

Public: Pam Feutz

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

Approval of Regular Meeting from November 21, 2024: Ashley Whalen moved to approve the minutes with correction, supported by Ted Johnson. **Carried**

Acceptance of Gifts and Grants: None

Financial Report: Gretchen Brewster moved ~~at~~ to accept~~ed~~ the financials, supported by Kathy Methner. **Carried**

Public Comment (limited to 3 minutes per speaker): No public comment.

Correspondence: None

Committee Reports:

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

Director's Report: Questions, Comments: Report submitted

Friends of Library Report: Report submitted

Old Business:

1. **Website Update:** Gretchen Brewster moved to have the library website redesigned by Library Market, supported by Ashley Whalen. **Carried**

New Business:

1. **Glycol Feeding System:** Gretchen Brewster moved to accept the estimate for the Axion Option Glycol Feeder System, supported by Ted Johnson. **Carried**
2. **Service Area Audit and Results:** Gretchen Brewster moved to allow Deanna to contact our attorney and look into contracting with the Winfield Township to incorporate the part of Morley Stanwood School District to be part of the Tamarack District Library, supported by Kathy Methner. **Carried**
Gretchen Brewster moved to allow Lakeview Community School's school of choice students and staff to be issued a non-resident library card free of charge, supported by Ted Johnson. **Carried**

Public Comment: None

Questions, Comments, Concerns from Board:

Adjournment: Ashley Whalen moved to adjourn at 5:55 pm, supported by Gretchen Brewster. **Carried**