

Tamarack District Library Board of Trustees Regular Business Meeting Official
June 19, 2025

Budget Hearing called to order at 5:00 pm by Sarah Hutson.

Attendance: Gretchen Brewster, Kathy Methner, Sarah Hutson, Jamie Gorby, Jeremy Korpak, Ted Johnson, Laura Leppink, Deanna Riggleman – Director

Absent: Ashley Whalen

Public: Pam Feutz, Ryan Brown

Presentation of Budget for fiscal year 2025-2026 for Public Comment: No public comment.

Adjournment of the Budget Hearing made by Gretchen Brewster at 5:02 pm, supported by Jamie Gorby.

Carried

Regular Business Meeting Called to order at 5:02 pm by Sarah Hutson.

Attendance: Gretchen Brewster, Kathy Methner, Sarah Hutson, Jamie Gorby, Jeremy Korpak, Ted Johnson, Laura Leppink, Deanna Riggleman – Director

Absent: Ashley Whalen

Public: Pam Feutz, Ryan Brown

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

Approval of Regular Meeting from May 15, 2025: Jeremy Korpak moved to approve the minutes, supported by Ted Johnson. **Carried**

Acceptance of Gifts and Grants: Jamie Gorby moved to accept the \$200 donated this year for the Learning Tree fund and approves putting it in the designated Learning Tree Fund, supported by Jeremy Korpak. **Carried**

Financial Report: Sarah Hutson moved to accept the financials, supported by Jamie Gorby. **Carried**

Public Comment: None

Correspondence: None

Committee Reports:

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

Director's Report: Questions, Comments: Report submitted.

Friends of Library Report: They have a book sale today and tomorrow. At the June meeting they pledged \$5543.70 for the 2025-2026 fiscal year.

New Business:

1. **Balance Budget for 2024-2025:** Sarah Hutson moved to allow the Director to balance the budget for the 2024-2025 fiscal year with recommendations from the Finance Committee, supported by Ted Johnson.

Carried

2. **Resolution for the 2025-2026 Budget and Tax Levy:** Sarah Hutson moved to accept the 2025-2026 Budget and to certify the 2025 Tax Levy, supported by Jamie Gorby. Roll Call Vote: Laura Leppink-Yes, Ted Johnson-Yes, Kathy Methner-Yes, Jamie Gorby-Yes, Sarah Hutson-Yes, Jeremy Korpall-Yes, Gretchen Brewster-Yes **Carried**
3. **Approve Board Meeting Calendar for 2025-2026:** Jamie Gorby moved to accept the board meeting calendar for 2025-2026 fiscal year, supported by Kathy Methner. **Carried**
4. **Approve TDL Library Fees:** Gretchen Brewster moved to approve the TDL Library Fees, supported by Ted Johnson. **Carried**
5. **Insurance Coverage:** Sarah Hutson moved to review current coverage and compare to Decker tabled until next month, supported by Kathy Methner. **Carried**
6. **Director Evaluation:** Sarah Hutson moved to table evaluation until next month and add self-evaluation, support by Ted Johnson. **Carried**

Public Comment: None

Questions, Comments, Concerns from Board: Sarah Hutson wants to step down from finance committee and asked for board members to think about joining the committee. Sarah wants policy committee to look at other Libraries policies on handling unlawful incidences and create one for us so we are consistent.

Adjournment: Sarah Hutson adjourned at 5:40 pm.