

Tamarack District Library Board of Trustees Regular Business Meeting Official
October 19, 2023

Regular Business Meeting Called to order at 5:01 pm by Sarah Huston.

Attendance: Gretchen Brewster, Jamie Gorby, Sarah Hutson, Laura Leppink (arrived at 5:15), Sue Draper, Mike Rotter, Kathy Methner, Ashely Whalen, Deanna Riggelman – Director

Absent: None

Public: Mary Russell

Approval of Agenda: Mike Rotter moved to approve supported by Sue Draper. **Carried**

Approval of Regular Meeting Minutes from September 21, 2023: Sue Draper moved to approve the minutes supported by Kathy Methner. **Carried**

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

Correspondence: None.

Financial Report: Jamie Gorby moved to accept the financials supported by Gretchen Brewster. **Carried**

Committee Reports:

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

Director's Report: Questions, Comments: Report submitted

Friends of Library Report: Report given in person

Old Business:

- 1. **Sprinkler Bids:** Facilities committee will meet to advise.
- 2. **Pavilion/ Room Rental:** Policy & Personnel committee will meet to advise.

New Business:

- 1. **Staff/Board Appreciation Nov 17th 5:00-6:00:**

Public Comment: No public comment.

Questions, Comments, Concerns from Board: The Board congratulated Sue Draper as she received the 2023 Quality of Life Award.

Adjournment: Sue Draper moved to adjourn at 5:40 pm supported by Mike Rotter. **Carried**