

Tamarack District Library Board of Trustees Regular Meeting - Minutes

April 16, 2015

7:30 PM

Tamarack District Library

Call to Order: The meeting was called to order at 7:25 by Board President Cheri Chapin.

Present: Board members Cheri Chapin, Jody Warner, Janet Johnson, Pat Hinrichs, Kathy Nerychel, Cindi Gigowski, Sue Draper, and Cathy Ackerson; Friends of the Library liaison Janet Culey; Library Director Hope Nobel

Absent: none

Approval of Minutes: A motion to accept minutes of the March 19, 2015 meeting was made by Johnson. Motion carried.

Financial Report: Nobel submitted the financial report for review.

Public Comment: None. The Board congratulated Janet Culey and the Friends of the Library on a year of service to the library, and expressed appreciation for an enjoyable program at the Friends of the Library Annual Meeting.

Communications: None presented.

Committee Reports:

- **Budget & Finance:** Presented by Treasurer Sue Draper.
- **Policy & Public Relations:** Will meet before the next Board meeting to work on revisions to the personnel policy.
- **Facilities & Grounds:** Will meet before the next Board meeting, and will be researching possible satellite locations.

Director's Report:

- **Meetings:** In addition to regular committee, cooperative, Friends of the Library, and staff meetings, Nobel met with Chemical Bank/First Data representatives to discuss making credit card payments available to library patrons. She also presented e-books at Parent Title Night and met with Jake Eckholm, Lakeview Village Manager; the Veteran's Memorial Committee; MC Great Start; Friends of the Library Board President Donnie Johnson; Assessor Charles Lucas; and the Director of Lakeview Assisted Living.
- **Outreach:** Nobel plans to begin writing articles to the paper regarding events and initiatives connected with the library.

Old Business:

- **Job Description, Library Director:** Nerychel moved that the job description be adopted as presented. Motion carried.
- **Personnel Policy Review:** Referred to committee.

New Business:

- **2015-2016 Budget discussion:** The Budget & Finance Committee recommended to the Board that a number of line items in the budget be consolidated, and made adjustments to the current budget. Motion made by Gigowski to accept changes as presented. Motion carried.
- **Executive Session:** Culey excused herself for the remainder of the meeting. Hinrichs moved to go into executive session at 8:19. Hinrichs moved to come out of executive session at 8:32. No action was taken in executive session.

Next Meeting: Per Nobel's request, adjusted from May 21 to May 19, 6:00 p.m.

Adjournment: Motion to adjourn made at 8:35 by Johnson. Motion carried.