

Minutes of the Tamarack District Library Board of Trustees Regular Meeting

May 23, 2016

4:00 PM

Tamarack District Library

Call to Order: The meeting was called to order at 4:10 by Board President Cheri Chapin.

Present: Board members Cheri Chapin, Cindi Gigowski, Kathy Nerychel, Sue Draper, and Diane Robson; Library Director Hope Nobel.

Absent: Cathy Ackerson, Pat Hinrichs

Approval of Minutes: A motion to accept minutes of the April 21 meeting was made by Robson. Motion carried.

Public Comment: None.

Financial Report: Nobel submitted a report of the fiscal year to date for the Board's review.

Communications: None.

Committee Reports:

- **Budget & Finance:** Met Wednesday, May 18. Draper submitted a brief report on behalf of the committee. A draft of next fiscal year's budget was reviewed in committee and recommended to the Board. Line item adjustments to the current fiscal year were also reviewed with the recommendation to change them as requested by Nobel.
- **Policy & Public Relations:** Did not meet; no report. Nerychel noted that this committee has not met because it is short one member due to the board vacancy.
- **Facilities & Grounds:** Did not meet; no report.

Director's Report:

- **Meetings:** Nobel has attended TDL Friends of the Library and various Lakeland Library Cooperative meetings; she met with Michelle Outman of Lakeview P.R.I.D.E., the Montcalm County Library Directors, and the Lakeview Festival Committee.
- **Education & Development:** Nobel attended the MLA Leadership Academy, session 2. Pam Feutz attended a workshop on book repair & and an adult services roundtable. Nobel and two of her staff members (Pam Feutz & Jeanne Merriman) attended the Rural and Small Libraries Conference, where Nobel presented in two sessions. The conference was beneficial and greatly enjoyed by all three.

Old Business:

- **Vacant Board Seat:** Nobel emailed the Board a list of the townships from which a trustee can be appointed by the School Board. There have been no suggestions as of yet.
- **Board Emails:** Nobel has set up gmail accounts for each board member, per request.

New Business:

- Draft 2016-2017 Budget was presented for review and comments. There were no comments.
- Nobel asked the Board to change three line items. Draper moved to deduct \$5,500 from #920, adding \$5,000 to #813 and \$500 to #990. Motion carried.

Executive Session: None.

Next Meeting: June 16, 2016, 6:30 p.m.

Adjournment: Motion to adjourn made at 4:30 by Gigowski. Motion carried.

Signed as approved: _____

Recorder

Date

Signed as approved: _____

Meeting Chair

Date