

Minutes of the Tamarack District Library Board of Trustees

Regular Meeting

April 13, 2017, 6:00 PM

Tamarack District Library

Call to Order: The meeting was called to order at 6:05 by Board President Cheri Chapin.

Present: Board members Cheri Chapin, Pat Hinrichs, Kathy Nerychel, Sue Draper, Cathy Ackerson, Tim Rasmussen, and Diane Robson; Library Director Hope Nobel.

Absent: Cindi Gigowski

Approval of Minutes: The December 15 minutes were approved by email vote in February in the absence of a quorum.

Public Comment: None.

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

Communications: None submitted.

Committee Reports:

- **Budget & Finance:** Did not meet; no report. Will be meeting before the next Board meeting to work on budget.
- **Policy & Public Relations:** Did not meet; no report.
- **Facilities & Grounds:** Did not meet; no report.

Director's Report: Nobel conducted annual staff reviews in March. Karel Eastman is no longer employed by the library, and Pam Feutz will now be working full time. The Little Free Library project continues to move forward, and Nobel hopes to install them this summer. The library will close at 1:00 on Good Friday, and will also be closed at 1:00 on two Saturdays to accommodate annual tile and carpet cleaning.



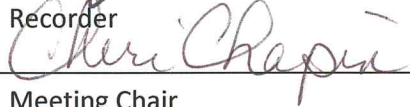
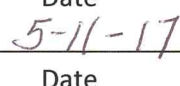
Old Business: None.

New Business:

- **New Legal Counsel:** Former library counsel Dick Butler has retired. Draper moved that the Board engage Ann Seurnick as legal counsel, authorizing Nobel to release files and perform any other actions as necessary to execute. Motion carried.
- **Property Transfer Agreement, DDA:** Nobel distributed a copy of a Property Transfer Agreement as completed by Shay Gallagher, Lakeview Village Manager. Robson moved that the Board authorize Nobel to execute said agreement after seeking legal counsel.

Next Meeting: May 11 at 6:30 p.m.

Adjournment: Motion to adjourn made at 6:55 by Hinrichs. Motion carried.

Signed as approved:		
	Recorder	Date
Signed as approved:		
	Meeting Chair	Date