

Minutes of the Tamarack District Library Board of Trustees

Regular Meeting

June 22, 2017, 6:30 PM

Tamarack District Library

Call to Order: The meeting was called to order at 6:30 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: none (one seat vacant)

Approval of Minutes: Motion by Robson to approve minutes as presented. Motion carried.

Public Comment: Janet Culey gave the Board a brief verbal report on the Friends of TDL book sale and ice cream social. FoTDL is in the process of reviewing the draft agreement between the Library and FoTDL, and plan to finish their review at the July 5th meeting.

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.
- **Policy & Public Relations:** Did not meet; no report.
- **Facilities & Grounds:** Did not meet; no report.
- **FoTDL Transition (ad hoc):** Met May 8, May 15, and June 5. Minutes of the meetings and action lists representing meeting discussion were provided to the Board for review and discussion.
- **Director's Report:** Summerfest events included the annual art show, a square dance, the human book project, a historical scavenger hunt around town, and walking in the parade. 483 people participated in the programs, and Summer Reading signups are going well. Summer Reading expos are something new this year.

Old Business: The Property Transfer Agreement is still at the lawyer.

- **Library Friends Operating Agreement:** The draft document, previously emailed, was submitted for the Board's second reading and discussion. Written feedback was submitted from the members of the library board and from the library staff in support of the agreement. Nobel stated she is in favor of the agreement. No feedback had been received from the FoTDL at time of meeting. The members of the Board had no material changes. It was noted that there was a great deal of material to review; Robson offered to compile further Board feedback, to be sent to her via email within the following week. Any such comments will be incorporated into the committee's work. Rasmussen made the motion to provisionally accept the agreement and to direct Nobel to convene the ad hoc FoTDL Transition Committee once more, with the goal of submitting a final agreement for approval in August. Motion carried. The agreement will be reviewed by the library's lawyer before being adopted.
- **Budget revision, current year:** Hinrichs moved that the budget be approved as revised, and funds be allocated to the various projects as listed. Motion carried.

New Business:

- **Budget hearing, next fiscal year:** Rasmussen moved that the budget resolution for the next fiscal year be adopted. Motion carried unanimously by roll call vote.

Next Meeting: August 10 at 6:30 p.m.

Adjournment: Motion to adjourn made at 7:35 by Nerychel. Motion carried.

Signed as approved: _____

Recorder

Signed as approved: _____

Meeting Chair

8/10/17

Date

8-10-17

Date