

Minutes of the Tamarack District Library Board of Trustees

Regular Meeting

December 14, 6:00 PM

Tamarack District Library

Call to Order: The meeting was called to order at 6:00 by Board President Diane Robson.

Present: Board members Cheri Chapin, Kathy Nerychel, Cathy Ackerson, Sue Draper, Nancy Parsons, and Diane Robson; Library Director Hope Nobel. Two members of the public were in attendance.

Absent: Tim Rasmussen, Pat Hinrichs

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

FoTDL Update: No representative of FoTDL was in attendance.

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.
- **Policy & Public Relations:** Did not meet; no report.
- **Facilities & Grounds:** Did not meet; no report.

Robson requested that all committees meet before the January meeting. Committee chairs are responsible to organize the meetings in collaboration with the library director.

Director's Report: Nobel distributed a newly-released flyer reflecting two programs that will begin at the first of the year as part of Linda Keeler's new duties. These programs are Homebound Delivery and a Readers Café hour. Linda will be moving to contract work for the library as of the first of the year and will be engaged in new outreach efforts while continuing existing programs. Nobel also reported dates during which she will be on vacation in January.

Old Business:

Downtown lot sale to DDA: We are waiting on paperwork.

New Business:

- **Resolution of thanks to Linda Keeler for 30 years of service to the library** – Motion by Nerychel, carried unanimously.
- **Employee Gift Cards:** Draper purchased the gift cards and provided Christmas cards, which were signed by the Board.

Next Meeting: The next regular meeting of the Board is rescheduled for January 18, and will be at 7:00.

Adjournment: Motion to adjourn made at 6:25 by Draper. Motion carried.

Signed as approved: _____
Recorder Date

Signed as approved: _____
Meeting Chair Date