

Minutes of the Tamarack District Library Board of Trustees

Regular Meeting

October 12, 2017, 6:30 PM

Via email

In the absence of a physical quorum and at the request of the president, Nobel emailed agenda items to the board as follows:

Minutes: Ackerson moved to approve minutes as presented. Motion carried.

Final Budget Adjustment, Fiscal Year 2016-2017: Draper moved to approve year-end budget adjustment as submitted. Motion carried.

Committee appointments:

Budget & Finance: Draper, Rasmussen, Robson

Policy & Public Relations: Nerychel, Robson, Ackerson

Facilities & Grounds: Hinrichs, Chapin, Parsons

(first named is chair)

Board Calendar: Request from the president to check calendars for future conflicts with board meetings, to be brought to next meeting and discussed.

Next Meeting: The next regular meeting of the Board is November 9 at 6:30.

Signed as approved:	<u></u>	<u>11/9/17</u>
	Recorder	Date
Signed as approved:	<u></u>	<u>11/9/17</u>
	Meeting Chair	Date