

Minutes of the Tamarack District Library Board of Trustees

Regular Meeting

August 10, 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, and Diane Robson; Library Director Hope Nobel.

**Absent:** Tim Rasmussen (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 work on the library garden and preparation for future fundraisers. FoTDL canceled their July 5th meeting, and has made no official decision at this point regarding the operating agreement.

**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 July 10. Minutes of the meeting were submitted by Diane Robson for review.
- **Director's Report:** Nobel gave a brief report on the conclusion of Summer Reading, library projects, and future programs.

**Old Business:**

**Library Friends Operating Agreement:** A final draft document incorporating all feedback received to date, including the lawyer's suggested revisions, was submitted via email. Draper moved that the draft be adopted as submitted. Hinrichs seconded. Motion carried. Members of the Board commended the committee for excellent work on the operating agreement.

**New Business:**

- **Election of officers:** Nobel chaired the election officers. The following slate was nominated: President: Diane Robson; Vice President: Kathy Nerychel; Secretary: Pat Hinrichs; Treasurer: Sue Draper. Chapin moved that nominations be closed. Motion carried. Hinrichs moved that the slate of officers be adopted as presented. Motion carried. Chapin resumed task of chairing the meeting.
- **Bank signature card:** Draper moved that the bank signature cards be updated to include Sue Draper, Diane Robson, Cheri Chapin, and Hope Nobel. Motion carried. Nobel will email minutes to bank and notify board members when the signature card is ready.
- **Change in library hours:** Hinrichs moved that the suggested change in library hours be approved as presented. Motion carried.

**Next Meeting:** The next regular meeting of the Board is September 14 at 6:30. Nobel will send out an email to ascertain whether there will be a quorum, as there are a number of members out of town on that date.

**Adjournment:** Motion to adjourn made at 7:25 by Hinrichs. Motion carried.

Signed as approved:

*Hope Nobel*

Recorder

*Oct. 12, 2017*

Date

Signed as approved:

*Diane Robson*

Meeting Chair

*Oct 12, 2017*

Date