

Minutes of the Tamarack District Library Board of Trustees
Regular meeting cancelled due to lack of quorum
Emailed votes, April 18-19

Email sent 4/18/2018:

Good evening –

Please be advised that we did not have a quorum at last week's meeting. The members present discussed agenda items, and by consensus requested that items requiring action be emailed out to the Board for votes. Please find the following:

1. Minutes. Motion to accept by Cheri Chapin. Please respond.
2. Line item adjustments to budget. Motion to accept by Cheri Chapin. Please respond.

See items attached for your reference, including the minutes, and the financial report with accompanying line item adjustments as suggested. Note an additional adjustment to line items #664 & #920 (add \$300.00 to each).

Thank you,
Hope E. Nobel, M.S.L.S.
Director
Tamarack District Library
P. O. Box 469
832 South Lincoln Avenue
Lakeview, MI 48850
989.352.6274

Per emails received 4/18-19; Ackerson, Chapin, Draper, Parsons, and Robson responding:

Item 1, Minutes: Motion carried.

Item 2, Line item adjustments to budget: Motion carried.

Signed as approved: _____

Recorder

Date

Signed as approved: _____

Meeting Chair

Date