

Minutes of the Tamarack District Library Board of Trustees

Regular Meeting, June 14, 2018, 7:00 p.m.

Tamarack District Library

Call to Order: The meeting was called to order at 7:00 by Board President Diane Robson.

Present: Board members Cathy Ackerson, Sue Draper, Emily Griffith, Nancy Parsons, and Diane Robson; Library Director Hope Nobel

Absent: Cheri Chapin, Patricia Hinrichs, Tim Rasmussen

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

Friends of the Tamarack District Library (FoTDL) Update: None.

Public Comment: None.

Financial Report: Nobel submitted a report of the fiscal year to date for the Board's review.

Communications:

Committee Reports:

- **Budget & Finance:** Met on Wednesday, May 23 at 10:30 a.m. Report submitted by Draper.
- **Policy & Public Relations:** Did not meet. No report.
- **Facilities & Grounds:** Did not meet. No report.
- **Director's Report:** Deferred in the interest of time.
- **Old Business:**
 - **2017-18 budget:** Parsons moved to approve year-end budget adjustments as submitted. Motion carried
 - **2018-19 budget hearing:** Draper moved to approve the budget resolution as presented, seconded by Ackerson. Motion carried by roll call vote. Nobel will complete the necessary forms and submit them to the appropriate authorities.
 - **Director Resignation and Interim Director:** At Robson's request, Nobel absented herself at 7:20 for the Board to discuss her appointment as Interim Director. Griffith invited Nobel to return to the meeting at 7:45. No minutes were taken in Nobel's absence. Draper moved that the Board accept Nobel's resignation effective June 30th, and seek a third-party interim. Nobel advised the Board she considered this decision hasty and ill advised given the timeframe, and urged the Board to consider ways to honor the obligations publically made by her to the community on behalf of the library since the Board's decision in May to hire her as interim director. After discussion, Parsons requested Draper to amend her motion to request Nobel to move her resignation date to August 5th, continuing at 32 hours a week rather than 40, salary and benefits unchanged. Draper agreed to so amend her motion. Motion carried. Nobel acquiesced to the request of the Board.
 - **Cindi's Walk & Storywalk:** Nobel reported donations received in Cindi Gigowski's memory, and the estimated amounts needed to complete each project.
 - **Certificates of Deposit:** Draper reported a CD will be coming due in July. Griffith moved that the CD be cashed out, and the Board authorize Nobel to utilize these funds to move forward with Cindi's Walk and the Storywalk project, up to the amount of \$15,000. Motion carried.

New Business:

- **Appointment of board officers:** Griffith nominated Ackerson to fill the role of Vice President. Parsons so moved, and motion was carried.

Next Meeting: The next regular meeting of the Board is scheduled for August 9 at 7:00.

Adjournment: Motion to adjourn made at 8:15 by Draper. Motion carried.

Signed as approved: _____

Recordër

Signed as approved: _____

Meeting Chair

7/18/2018

Date

7/18/2018

Date