

MINUTES FRIENDS OF TAMARACK DISTRICT LIBRARY SPECIAL MEETING

SATURDAY FEBRUARY 8, 2020 - 10:00a.m. McKennas Restaurant 321 N. Lincoln, Lakeview

PRESENT: Sue Draper, Paula Somerville, Rosalee Johnson, Vickie Bunker, Diana Humm, Janet Culey, Barb Schuster, Mary Russell, Nan Riley

Meeting called to order at 10:04 a.m. Sue Draper resigned as Co-President of the Friends due to going back on TDL Board. Motion made to accept Sue's resignation by Diana Humm. Seconded by Barb Schuster. Motion approved. Motion made by Rosalee Johnson to accept Mary Russell nomination for Co-President. Discussion on bye-laws; any member can be appointed by Friends Board. Seconded by Barb Schuster. Motion approved.

Motion made by Rosalee Johnson to have Sue Draper will be taken off the checking account signature card and have Mary Russell added to checking account signature card. Diana Humm seconded Motion approved.

Discussed Friends being more involved in library programs.

Meeting adjourned at 10:43 a.m. Next meeting Wednesday, March 5 at 10 a.m.

Submitted by Paula Somerville