

Tamarack District Library Board of Trustees

Special Meeting: June 23, 2020 6pm

In attendance: Susan Draper, Emily Griffith, Bethany Nettleton, Barb Kaaikala, Lee Boerma, Nancy Parsons, and Dorothy Farrell. Absent: Roxie Poulsen was visually present but unable to vote due to audio issues.

Board Vacancy: Pine Twp

Call to order 6:02pm

1. Approval of agenda. Emily Griffith moves to approve the agenda. Dorothy Farrell seconds. Roll Call: Emily Griffith: yes, Dorothy Farrell: yes, Nancy Parsons: yes, Lee Boerma: yes, Barb Kaaikala: yes.
2. Approval of the Minutes from June 18, 2020 Meeting. Dorothy Farrell moves to approve the minutes. Barb Kaaikala seconds. Roll Call: Barb Kaaikala: yes, Lee Boerma: yes, Nancy Parsons: abstain, Dorothy Farrell: yes, Emily Griffith: yes.
3. Public Comment
4. New Business
 - a. Approval of auditor. Nancy Parsons moves to approve Vregdeveld Haefner LLC for the 2020 audit. Barb Kaaikala seconds. Roll call: Nancy Parsons: yes. Lee Boerma: yes. Barb Kaaikala: yes. Emily Griffith: yes. Dorothy Farrell: yes. Susan Draper: yes.
5. Other Business
 - a.
6. Public Comment
7. Adjournment Barb moves to adjourn at 6:11. Dorothy Farrell seconds. Dorothy Farrell: yes, Nancy Parsons: yes, Lee Boerma: yes, Barb Kaaikala: yes Emily Griffith: yes. Susan Draper: yes.