

Tamarack Board of Trustees Special Meeting Minutes Official

August 24, 2020 6pm

Call to Order: Susan Draper 6:00pm

Present: Susan Draper, Barb Kaaikala, Dorothy Farrell, Lee Boerma, Nancy Parsons

Absent: Roxie Poulsen

Board Vacancies: Pine Township and Lakeview School District at Large Appointee

Approval of Agenda: Barb Kaaikala moves to add to the agenda the removal of Bethany Nettleton as signatory, second by Dorothy Farrell Motion Carried

Approval of August 20, 2020 Regular Meeting Minutes: Barb Kaaikala moves to approve the minutes, Dorothy Farrell seconds Motion Carried

Action Item: Approval to pay Bethany Nettleton's accrued vacation: Dorothy Farrell moves to pay 145.33 hours of accrued vacation pay for the past 1 year and 11 months to Bethany Nettleton, Second by Barb Kaaikala Motion Carried

Action Item: Approval of interim director Deb Bose's contract: Nancy Parsons moves to accept the proposed contract between the Tamarack District Library Board and Deborah L. Bose for Interim Director services of the Tamarack District Library effective immediately upon the signatures of the Tamarack District Library Board President and Deborah L. Bose Second by Barb Kaaikala Motion Carried

Action Item: Removal of Bethany Nettleton's signature: Susan Draper moves to remove Bethany Nettleton as signatory on Tamarack District Library accounts held at Talmar Chemical Financial Bank and Community First Federal Credit Union effective August 13, 2020, Second by Nancy Parsons Motion Carried

Adjournment: Barb Kaaikala moves to adjourn at 7:26pm, second by Susan Draper Motion Carried