

**Tamarack District Library Board of Trustees Regular Business Meeting Minutes Official**

**January 21, 2021**

**6:00 p.m.**

**Call to order Susan Draper at 6:09pm**

**In Attendance:** Susan Draper, Barb Kaaikala, Dorothy Farrell, Roxie Poulsen, Sarah Johnson-Joined Late at 6:20pm

**Absent:**

**Interim Director:** Deb Bose

**Vacant Seats:** Pine Township-1 Seat, Hinton Township-1 Seat

**Approval of agenda:** Dorothy Farrell moved to approve the agenda Nancy Parsons Supported Motion Carried

**Approval of Regular Meeting Minutes from December 17, 2020:** Barb Kaaikala moved to approve the December 17, 2020 regular meeting minutes Roxie Poulsen Supported Motion Carried

**Public Comment** (limited to 3 minutes per speaker) No Public Present

**Correspondence:** USDA Statement of Loan, Deb wrote a letter to Auto Owners for re-opening of claim for water damage in the basement, Still receiving donations in memory of Duane Carr

**Financial Report:** Provided by Interim Director Received and Filed

**Committee Reports:**

a. Finance: Did not Meet

b. Policy & Personnel: Did not meet

c. Facilities: Did not Meet Susan Draper appointed Sara Johnson to Facility & Grounds Committee

**Director's Report:** Questions, Comments

**Friends of the Library Report** (If representatives are present) No meeting last month

**Old Business:**

1. Proposed Wage Increases Tabled

**New Business:**

1. Paid Time Off Adjustment-Action Item Barb Kaaikala moves to table this item until next meeting Nancy Parsons supported Motion Carried
2. Barb Kaaikala moves to adjourn at 6:51pm Susan Draper Supported Motion Carried

Respectfully submitted by Nancy Parsons Board Secretary