

Tamarack District Library Board of Trustees Regular Business Meeting Minutes Official

Tamarack Room of Tamarack District Library

June 16, 2022

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Budget Hearing Called to Order at 6:02pm by Susan Draper

Attendance: Susan Draper, Sarah Hutson, Nancy Parsons, Mike Rotter, Gretchen Brewster, Sarah Johnson, Dorothy Farrell, Deanna Riggleman-Director

Absent: Jamie Gorby

Presentation of Budget for fiscal year 2022-2023 for Public Comment: No public present

Sarah Hutson moved to adjourn the budget hearing supported by Sarah Johnson

Carried

Adjournment to Regular Business Meeting at 6:03 pm

Regular Business Meeting Called to order at 6:03pm by Susan Draper

Attendance: Susan Draper, Sarah Hutson, Nancy Parsons, Mike Rotter, Gretchen Brewster, Sarah Johnson, Dorothy Farrell- left the meeting at 7:55pm

Deanna Riggleman-Director

Absent: Jamie Gorby

Public: None Present

Approval of agenda: Sarah Hutson moved to approve supported by Dorothy Farrell.

Carried

Approval of Regular Meeting Minutes from May 19, 2022: Mike Rotter moved to approve with corrections supported by Gretchen Brewster.

Carried

Public Comment (limited to 3 minutes per speaker): No public comment.

Correspondence: No correspondence.

Financial Report: Mike Rotter moved to accept the financials supported by Dorothy Farrell.

Carried

Committee Reports:

- a. Finance- Did not meet
- b. Policy & Personnel- Did not meet
- c. Facilities- Did not meet

Director's Report: Questions, Comments: Discussion, 77 attendees for summer reading kick off, both programs this month were well attended.

New staff were hired and started on May 23, 2022 and seem to be catching on.

Friends of the Library Report: None present, no report submitted

Old Business:

1. Request for Proposals-Paint/Basement/Fence:

- a. Fence was delayed by 2 days due to heat; it should be completed by end of June.

2. TDL Policy Manual: Policy has been reviewed the final draft will be sent for review and expected for vote in July.

3. Memorial Book Spines: Process of making the book spines has started vendor believes it will take around 5-7 weeks before they are finished.

New Business:

1. **Book Challenges & Intellectual Freedom:** A reminder that the library is tasked with providing materials for all areas of interest to fit the community needs and cannot be censored.
2. **Balance the Budget for 2021/2022:** Mike Rotter moved to allow the Director to balance the budget for the 2021/2022 fiscal year with guidance from the Finance Committee supported by Dorothy Farrell. **Carried**
3. **Resolution for 2022/2023 Budget & Tax Levy:** Nancy Parsons moved to accept the 2022/2023 Budget and to certify the 2022 Tax Levy supported by Sarah Hutson. Roll Call Vote: Susan Draper-Yes, Mike Rotter-Yes, Dorothy Farrell-Yes, Sarah Hutson-Yes, Sarah Johnson-Yes, Gretchen Brewster-Yes, Nancy Parsons-Yes **Carried**
4. **Approve Board Meeting Calendar for 2022/2023:** Susan Draper moved to accept the board meeting calendar supported by Mike Rotter. **Carried**

Public Comment: None

Questions, Comments, Concerns from Board Members: None

Adjournment: Sarah Hutson moved to adjourn at 8:25 pm supported by Mike Rotter. **Carried**