

Tamarack District Library Board of Trustees Special Meeting Minutes Official

Tamarack Room of Tamarack District Library

June 23, 2022

Attendance: Susan Draper, Sarah Hutson, Nancy Parsons, Jamie Gorby, Gretchen Brewster, Dorothy Farrell,
Deanna Riggleman-Director

Absent: Mike Rotter, Sarah Johnson

Call to Order at 6:03pm by Susan Draper

Business Item

1. Approval of amended L4029 and Revised Budget for 2022-2023 Fiscal Year: Sarah Hutson moved to accept the revised 2022/2023 Budget and to re-certify the corrected 2022 Tax Levy supported by Dorothy Farrell.

Roll Call Vote: Nancy Parsons-Yes, Gretchen Brewster-Yes, Jamie Gorby-Yes, Dorothy Farrell-Yes, Sarah Hutson-Yes, Susan Draper-Yes **CARRIED**

Adjournment: Sarah Hutson moved to adjourn at 6:23pm supported by Jamie Gorby.

CARRIED