

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

June 17, 2021

Budget Hearing Called to Order at 6:07 pm

Tamarack Room of Tamarack District Library

Presentation of Budget for fiscal year 2021-2022 for Public Comment: No public present

Adjournment to Regular Business Meeting at 6:08 pm

**Regular Board Business Meeting**

June 17, 2021

Call to order at 6:08 pm by Susan Draper

**Attendance:** Susan Draper, Barb Kaaikala, Dorothy Farrell, Sarah Johnson, Nancy Parsons, Gretchen Brewster-New Hinton Township Appointee, Mike Rotter-New Pine Township Appointee

Public: None Present

**Approval of agenda** Barb Kaaikala moved to approve. Dorothy Farrell Supported. Carried

**Approval of Regular Meeting Minutes from May 20, 2021 and Special Meeting June 5, 2021** Barb Kaaikala moved to approve with changes. Sarah Johnson supported. Carried

**Public Comment:** None Present

**Correspondence:** Letters from Fremont Community Foundation and Department of Treasury.

**Financial Report:** Filed

**Committee Reports:**

- a. **Finance**-Did not meet. Susan appointed Gretchen Brewster to the committee.
- b. **Policy & Personnel**- Did not meet.
- c. **Facilities**-Did not meet. Susan appointed Mike Rotter to the committee.

**Director's Report: Questions, Comments** No report due to Interim Director recovering from Surgery

**Friends of the Library Report:** Mary Russell reported.

**Old Business:**

1. **New Director Search Update:** Candidate that the board chose has been in touch with Susan but has not accepted offer. Susan will reach out to the candidate notifying her that the board withdraws their offer of employment.

Discussion about other candidates. Board decides to offer second interviews on July 1, 2021. Susan will contact candidates to set up interview times.

2. **Select Refinance Package for USDA Loan:** Barb Kaaikala moved to accept the resolution to authorize issuance of general obligation unlimited tax refunding bonds. Dorothy Farrell supported. Mike Rotter-Abstain, Barb Kaaikala-Yeah, Dorothy Farrell-Yeah, Nancy Parsons-Yeah, Gretchen Brewster-Yeah, Sarah Johnson-Yeah, Susan Draper-Yeah Carried
3. **Building & Grounds Proposal for replacement of lights:** Proposal submitted by Susan Draper for bids from Kendall Electric and G&D to replace lights. Mike Rotter moved to accept the bids. Nancy Parsons supported. Carried

**New Business:**

1. **Proposal to balance budget line items for fiscal year 2020/2021:** Dorothy Farrell moved to have the budget and finance committee adjust line items so budget is balanced for year end. Barb Kaaikala supported. Carried
2. **Resolution for 2021/2022 Budget and Tax Levy:** Nancy Parsons moved to accept the budget and certify the 2021 tax levy. Sarah Johnson supported. Mike Rotter-Yeah, Barb Kaaikala-Yeah, Dorothy Farrell-Yeah, Gretchen Brewster-Yeah, Nancy Parsons-Yeah, Sarah Johnson-Yeah, Susan Draper-Yeah Carried
3. **Approve Board Meeting Calendar for 2021/2022:** Barb Kaaikala moved to approve. Mike Rotter supported. Carried
4. **Approve Scheduling Audit:** Susan Draper moved to hire Vredeveld Haefner LLC to perform the 2020/2021 audit. Barb Kaaikala supported. Carried

**Adjournment**

Sarah Johnson Moved to adjourn at 8:46pm. Gretchen Brewster Supported. Carried

Respectfully submitted by Nancy Parsons Board Secretary