

Tamarack District Library Board of Trustees Regular Business Meeting Minutes Official

Tamarack Room of Tamarack District Library

January 19, 2023

Regular Business Meeting Called to order at 6:00pm by Sue Draper.

Attendance: Sarah Hutson, Sarah Johnson, Susan Draper, Laura Leppink, Jamie Gorby, Mike Rotter, Gretchen Brewster, Deanna Riggleman-Director

Absent: All members were present.

Public: Pamela Feutz

Approval of agenda: Mike Rotter moved to approve supported by Jamie Gorby. **Carried**

Approval of Regular Meeting Minutes from November 17, 2022: Jamie Gorby moved to approve with corrections supported by Mike Rotter. **Carried**

New Member: Laura Leppink is Cato Township's TDL Board member.

Public Comment (limited to 3 minutes per speaker): None

Correspondence: A letter from the staff was shared expressing appreciation for their bonuses.

Financial Report: Sarah Huston moved to accept the financials supported by Jamie Gorby. **Carried**

Committee Reports:

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

Director's Report: Questions, Comments: Report submitted

Friends of the Library Report: Report submitted

Old Business:

1. **Memorial Book Spines:** The book spines are constructed and ready to go on the wall. An open house is planned for Saturday, February 25, 2023, for the public to see the memorial installation. Additional memorial book spines will be available for purchase. Advertisement for this event will be posted on Facebook as well as in local newspapers.
2. **Pavilion Update:** An estimate from Pride Custom Homes LLC. was shared along with blueprints from DeWitt Lumber. Rewa, another building company, was provided information for the pavilion; however, they never submitted a bid to TDL. Gretchen Brewster moved to accept the bid from Pride Custom Homes contingent on removing the plumbing supported by Laura Leppink. This will be paid out of the Building Fund 999.6. **Carried**
3. **Learning Tree Library Fund:** Jamie Gorby moved to accept with corrections supported by Sarah Hutson. **Carried**

New Business:

1. **IWOWA & ESTA:** These laws are currently in Michigan's legislative branch. They pertain to a minimum wage increase and paid medical leave.
2. **Tamarack Library Fees:** Sarah Hutson moved to approve library fee increases supported by Mike Rotter. **Carried**
3. **Varmint Bat Control:** After investigating a speaker issue, it was discovered that bats are living in the space under the roof. Sarah Hutson moved to approve the bid from Varmint Evictors supported by Gretchen Brewster. **Carried**
4. **Condenser/Generator Fence:** Fence bids were collected to address the exposed condenser and generator along the library. Sarah Hutson moved to approve Option 5 from Fence Consultants to install the decorative iron fence supported by Sue Draper. **Carried**

Public Comment: None

Questions, Comments, Concerns from Board: None

Adjournment: Sarah Johnson moved to adjourn at 7:21pm supported by Sue Draper.

Carried