

Tamarack District Library Board of Trustees Regular Business Meeting Minutes Official

Tamarack Room of Tamarack District Library

June 8, 2023

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Budget Hearing Called to Order at 6:01 pm by Sue Draper.

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

Absent: Kathy Methner

Presentation of Budget for fiscal year 2023-2024 for Public Comment: Pamela Feutz was present.

Adjournment of Budget Hearing: Sarah Hutson moved to adjourn the Budget Hearing supported by Jamie Gorby.

Carried

Adjournment to Regular Business Meeting at 6:04 pm.

Regular Business Meeting Called to order at 6:05 pm by Sue Draper.

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

Absent: Kathy Methner

Public: Pamela Feutz

Approval of Agenda: Jamie Gorby moved to approve supported by Gretchen Brewster.

Carried

Approval of Regular Meeting Minutes from May 18, 2023: Gretchen Brewster moved to approve with corrections supported by Sarah Hutson.

Carried

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

Correspondence: No correspondence.

Financial Report: Gretchen Brewster moved to accept the financials supported by Jamie Gorby.

Carried

New Business:

1. **Balance Budget for 2022/2023:** Sarah Hutson moved to allow the Director to balance the budget for the 2022/2023 fiscal year with recommendations from the Finance Committee supported by Mike Rotter. **Carried**
2. **Resolution for 2023/2024:** Sarah Hutson moved to accept the 2023/2024 Budget and to certify the 2023 Tax Levy with support by Laura Leppink. Roll Call Vote: Sarah Johnson – Yes, Jamie Gorby – Yes, Laura Leppink – Yes, Mike Rotter – Yes, Sue Draper – Yes, Gretchen Brewster -Yes, Sarah Hutson – Yes **Carried**
3. **Approve Board Meeting Calendar for 2023/2024:** Gretchen Brewster moved to accept the Board Meeting Calendar for 2023/24 with an earlier start time of 5:00 pm supported by Mike Rotter. **Carried**
4. **Tamarack District Library Fee:** Sarah Hutson moved to accept the proposed library fees supported by Laura Leppink. **Carried**
5. **Landscaping Estimate:** Mike Rotter moved to accept the bid from Heckman & Son supported by Jamie Gorby. **Carried**

Committee Reports:

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

Director's Report: Questions, Comments: Report submitted

Friends of the Library Report: No report was submitted and none were present.

Public Comment: None

Questions, Comments, Concerns from Board Members: None

Adjournment: Sarah Johnson moved to adjourn at 6:45 pm supported by Jamie Gorby.

Carried