

**Tamarack District Library Board of Trustees Regular Business Meeting Official  
October 19, 2023**

Regular Business Meeting Called to order at 5:01 pm by Sarah Huston.

Attendance: Gretchen Brewster, Jamie Gorby, Sarah Hutson, Laura Leppink (arrived at 5:15), Sue Draper, Mike Rotter, Kathy Methner, Ashely Whalen, Deanna Riggleman – Director

Absent: None

Public: Mary Russell

**Approval of Agenda:** Mike Rotter moved to approve supported by Sue Draper. **Carried**

**Approval of Regular Meeting Minutes from September 21, 2023:** Sue Draper moved to approve the minutes supported by Kathy Methner. **Carried**

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

**Correspondence:** None.

**Financial Report:** Jamie Gorby moved to accept the financials supported by Gretchen Brewster. **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 Library Report:** Report given in person

**Old Business:**

- 1. **Sprinkler Bids:** Facilities committee will meet to advise.
- 2. **Pavilion/ Room Rental:** Policy & Personnel committee will meet to advise.

**New Business:**

- 1. **Staff/Board Appreciation Nov 17<sup>th</sup> 5:00-6:00:**

**Public Comment:** No public comment.

**Questions, Comments, Concerns from Board:** The Board congratulated Sue Draper as she received the 2023 Quality of Life Award.

**Adjournment:** Sue Draper moved to adjourn at 5:40 pm supported by Mike Rotter. **Carried**