

**Tamarack District Library Board of Trustees Regular Business Meeting Official**  
**May 16, 2024**

Regular Business Meeting Called to order at 5:00 pm by Sarah Huston.

Attendance: Gretchen Brewster, Jamie Gorby, Jeremy Korpala, Sarah Hutson, Kathy Methner, Laura Leppink, Deanna Riggleman – Director

Absent: Ashley Whalen

Public: Pam Feutz

**Approval of Agenda:** Jeremy Korpala moved to approve the agenda, supported by Kathy Methner.

**Approval of Regular Meeting from April 18, 2024:** Gretchen Brewster moved to approve the minutes with corrections, add Gretchen Brewster will secure CDs supported by Jamie Gorby. **Carried**

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

**Correspondence:** Toys for Tots

**Financial Report:** Gretchen Brewster moved to accept the financials, supported by Jeremy Korpala. **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:** no report submitted

**Old Business:**

1. **Library of Things Policy:** Sarah Hutson moved to adopt the Library of Things Policy written by the Library Attorney to replace the current Library of Things agreements and waivers, supported by Jamie Gorby. **Carried**
2. **CD Update:** report submitted.
3. **Bank Signers:** Gretchen Brewster moved that accounts held at Isabella Bank ending in 6976 and 6950 and have the signers Sarah Hutson TDL Board President, Gretchen Brewster TDL Board Treasurer and Laura Leppink TDL Board Secretary, supported by Laura Leppink. **Carried**  
Gretchen Brewster moved that accounts and CDs held at Community First Federal Credit Union with account number 921658 have the signers Sarah Hutson TDL Board President, Gretchen Brewster TDL Board Treasurer and Laura Leppink TDL Board Secretary, supported by Jamie Gorby. **Carried**  
Gretchen Brewster moved that accounts and CDs held at Mercantile Bank of Michigan under the name of Tamarack District Library have the signers Sarah Hutson TDL Board President, Gretchen Brewster TDL Board Treasurer and Laura Leppink TDL Board Secretary, supported by Jeremy Korpala. **Carried**
4. **Budget 2024/2025 Fiscal Year:** Notice of Public Hearing will be sent to local newspapers.

**New Business:**

1. **Highpoint Bond Payment:** Sarah Hutson moved to make our bond payment to Highpoint Community Bank for \$107,663, supported by Gretchen Brewster. **Carried**
2. **Tamarack District Library Fees:** Gretchen Brewster moved to update the Tamarack District Library Fees, supported by Kathy Methner. **Carried**

**Public Comment:** No public comment.

**Questions, Comments, Concerns from Board:**

**Adjournment:** Sarah Hutson moved to adjourn at 5:28 pm supported by Jamie Gorby. **Carried**