

**Tamarack District Library Board of Trustees Regular Business Meeting Unofficial
June 20, 2024**

Budget Hearing called to order at 5:04 pm by Sarah Hutson.

Attendance: Gretchen Brewster, Kathy Methner, Jeremy Korpala, Sarah Hutson, Ashley Whalen, Ted Johnson, Laura Leppink, Deanna Riggleman – Director

Absent: Jamie Gorby

Public: Pam Feutz, Brian Taylor, Brandi Clark-Hubbard

Presentation of Budget for fiscal year 2024-2025 for Public Comment: No public comment.

Adjournment of Budget Hearing made by Sarah Hutson at 5:05 pm, supported by Gretchen Brewster. **Carried**

Regular Business Meeting Called to order at 5:05 pm by Sarah Huston.

Attendance: Gretchen Brewster, Kathy Methner, Jeremy Korpala, Sarah Hutson, Ashley Whalen, Ted Johnson, Laura Leppink, Deanna Riggleman – Director

Absent: Jamie Gorby

Public: Pam Feutz, Brian Taylor, Brandi Clark-Hubbard

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

Approval of Regular Meeting from May 16, 2024: Gretchen Brewster moved to approve the minutes, supported by Ashley Whalen. **Carried**

Introduce New Board Member: Ted Johnson, Cato Township

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

Correspondence: none

Financial Report: Ashley Whalen moved to accept the financials, supported by Gretchen Brewster. **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 Library Report: No report submitted

Old Business: None

New Business:

1. **Balance Budget for 2023-2024:** Gretchen Brewster moved to allow the Director to balance to budget for the 2023-2024 fiscal year with recommendations from the Finance Committee, supported by Ashley Whalen. **Carried**

2. **Resolution for 2024-2025:** Sarah Hutson moved to accept the 2024-2025 Budget and to certify the 2024 Tax Levy with support by Jeremy Korpala. Roll Call Vote: Laura Leppink-Yes, Kathy Methner- Yes, Ashley Whalen-Yes, Sarah Hutson-Yes, Jeremy Korpala-Yes, Ted Johnson- Yes, Gretchen Brewster
Carried
3. **Approve Board Meeting Calendar for 2024-2025 Fiscal Year:** Laura Leppink moved to accept the board meeting calendar for the 2024-2025 fiscal year, supported by Kathy Methner. **Carried**
4. **Director Evaluation:** Good Job and Thank you, Sarah Hutson made the motion for a 4% increase on Director anniversary date, supported by Gretchen Brewster. **Carried**

Public Comment:

Brian Taylor had a question about income line 581 and 582, where does money come from, 581-Hintion Township equalization payment for the Montcalm County Library Millage, Line 582 penal fines come from court fees.

Brandy Clark-Hubble comment thank you to board for what you do.

Questions, Comments, Concerns from Board:

Adjournment: Ashley Whalen moved to adjourn at 5:36 pm supported by Gretchen Brewster. **Carried**