

**Tamarack District Library Board of Trustees Regular Business Meeting Official**  
**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-Yes  
**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-Hinton 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**