

Tamarack District Library Board of Trustees Regular Business Meeting Official
February 20, 2025

Regular Business Meeting Called to order at 5:02 pm by Sarah Hutson.

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

Absent: Ashley Whalen

Public: Pam Feutz

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

Approval of Regular Meeting from January 16, 2025: Jamie Gorby moved to approve the minutes with correction, supported by Ted Johnson. **Carried**

Acceptance of Gifts and Grants: Sarah Hutson moved to accept the \$1,000 gift from the Lakeview 100 Women Who Care and the \$1,300 grant available from the Sutherland Family Fund to be used to update the teen room revamp, supported by Jamie Gorby. **Carried**

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

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

Correspondence: None

Committee Reports:

- a. Finance- Report submitted
- b. Personnel & Public Relations- Did not meet
- c. Facilities- Did not meet

Director's Report: Questions, Comments: Report submitted

Friends of Library Report: No report

Old Business:

1. **Website Update:** First meeting completed, new website should be up by the end of July and will be mobile friendly.
2. **Service Area Audit and Results:** Timothy C. Hauenstein Township Library will give a library card to the area of Winfield not in our service area since they pay the county library tax.

New Business:

1. **Balance Line Item 960:** Jamie Gorby moved to move \$200 from line 971 Equipment to 960 Assessments to cover the overage, supported by Ted Johnson. **Carried**
2. **COLA:** Gretchen Brewster moved that all employees not affected by the minimum wage increase going into effect February 21, 2025 will get a 2.5% COLA effective on February 21, 2025, supported by Jamie Gorby. **Carried**

Public Comment: Pam Feutz is thankful for the 2.5% increase in wage for the staff not getting the minimum wage increase.

Questions, Comments, Concerns from Board:

Adjournment: Sarah Hutson moved to adjourn at 5:28 pm, supported by Laura Leppink.

Carried