

**Tamarack District Library Board of Trustees Regular Business Meeting Unofficial
March 20, 2025**

Regular Business Meeting Called to order at 5:03 pm by Sarah Hutson.

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

Absent: Kathy Methner, Ashley Whalen

Public: Pam Feutz

Approval of Agenda: Ted Johnson moved to approve the agenda, supported by Jamie Gorby. **Carried**

Approval of Regular Meeting from February 20, 2025: Jamie Gorby moved to approve the minutes, supported by Sarah Hutson. **Carried**

Acceptance of Gifts and Grants: Jeremy Korpala moved to accept the \$200 gift from the Community First Federal Credit Union and \$200 from Isabella Bank to be used as prizes for the 2025 Art Show along with \$5,130.51 gift from the Friends of Tamarack District Library to be used as voted on at the Friends meeting, for programs in the fiscal year, supported by Laura Leppink. **Carried**

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

Public Comment: None

Correspondence: The Gathering Place sent two gift books one for black history month and one for Women's History Month.

Committee Reports:

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

Director's Report: Questions, Comments: Report submitted, Board member pictures will be on new website.

Friends of Library Report: No report

Old Business: none

New Business:

1. **Audit:** Gretchen Brewster moved that we use Vredevelde Haefner LLC for 2024-2025 Audit, supported by Jeremy Korpala. **Carried**
2. **Tile Replacement:** Ted Johnson moved that we use Gilbert's to replace to tiles in the lobby and main area of the library, supported by Gretchen Brewster. **Carried**
3. **2025-2026 Budget Review:** The Board received a first draft of the budget to review and bring recommendations for changes to next meeting.
4. **Bookmobile Request for Proposal:** The Board received the Facilities Committee recommendation for the Bookmobile Request for Proposal to review, message and/or bring any changes to the next meeting.

Public Comment: None

Questions, Comments, Concerns from Board: No meeting in April, Sarah Hutson will email board the director's evaluation.

Adjournment: Gretchen Brewster moved to adjourn at 5:48 pm, supported by Jeremy Korpala. **Carried**