

**Tamarack District Library Board of Trustees Regular Business Meeting Unofficial  
May 15, 2025**

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

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

Absent: none

Public: Pam Feutz

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

**Approval of Regular Meeting from March 20, 2025:** Jamie Gorby moved to approve the minutes, supported by Ted Johnson. **Carried**

**Acceptance of Gifts and Grants:** Gretchen Brewster moved to accept the \$200 gift from the Mercantile Bank to be used as prizes for the 2025 Art Show, supported by Laura Leppink. **Carried**

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

**Public Comment:** None

**Correspondence:** Montcalm County Toys for Tots sent a thank you for being a donation center for gifts, a youth patron gave a donation and card of thanks, Fremont Area Community Foundation sent an account update \$18,895.50, Greenville Area Community Foundation sent an account update \$41,985.21, and Robin submitted a report about her conference.

**Committee Reports:**

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

**Director's Report: Questions, Comments:** Report submitted.

**Friends of Library Report:** Report submitted.

**Old Business:**

1. **2025-2026 Budget Review:** L-4028 numbers we get in June can change after township Board of Review hearing and Disable Veterans Exemptions are finalized for the year, which is part of the reason we are not capturing our full Bond Payment every year.
2. **Bookmobile Request for Proposal:** RFP reviewed by board, with timeline for proposals due and final award approved September 18, 2025 by board, motion made for approval by Sarah Hudson with attorney legal review of RFP, additionally allowing Director to update dates, support by Gretchen Brewster. **Carried**
3. **Website update:** Board photos, logo updated, Facebook events with link to new website for sign up.

**New Business:**

1. **LHS Art Installation:** Two of the mask were stolen from the lobby, Lakeview police called and the lobby video was given to the police. Principal of high school asked if the library was pressing charges. Laura Leppink moved to approve pressing charges for theft, supported by Ted Johnson. Roll Call Vote: Laura Leppink-yes, Ted Johnson-yes, Gretchen Brewster-yes, Sarah Hutson-no, Jeremy Korpall-yes, Jamie Gorby-no, Kathy Methner-yes, Ashley Whalen-yes **Carried**
2. **CD Update:** One CD is up for renewal at Mercantile Bank, Ted Johnson made the motion to move the CD to Community First Federal Credit Union, 6 months at 4.25%, supported by Jeremy Korpall. Jamie Gorby out of the room at the time of voting. **Carried**

**Public Comment:** None

**Questions, Comments, Concerns from Board:** Sarah Hutson emailed board the director's evaluation.

**Adjournment:** Sarah Hutson adjourned at 6:15 pm.