

Tuscola Public Library Board Meeting- June 19, 2012

Board Members present: Randy Bergeson, Deb Follett, Diane Kauffman, Mike Shirley, Joan Sutherland, Devon Nau, Darcey Helmick, Jason Braaten and Librarian Karyn Applegate.

Mike made a motion to approve the minutes of the May meeting as presented. Diane seconded and the minutes were approved.

Librarian's Report:

- 1) There were two Summer Reading events in the 3rd week, attendance was 41 and 48 respectively
- 2) Circulation is up 22% over last year
- 3) Karyn was advised by the City that our Board members need to do an online training for the Open Meetings Act
- 4) Corporate Replacement Tax action failed in the state legislature so we will not be losing that money as of right now

Bills

Mike made a motion to pay the bills, Devon seconded, motion passed.

Budget

Randy went over budget figures. With 8% of the year elapsed 10% of the budget has been spent.

Old Business

- 1) Volunteer Policy-still working on the waiver; it will need to be reviewed by the City's attorney
- 2) World Book purchase-Karyn met with the rep, the online version seems to be the way to go, will also look at replacing the book version on some kind of regular schedule

New Business

- 1) Darcey shared a thank you and pictures from Mary Smith's retirement surprise
- 2) Devon is looking to plan a Poetry Night specifically for high school students

Jason made a motion to adjourn, Deb seconded, motion carried. Next meeting is July 17th.