

Tuscola Public Library Board Meeting- July 17, 2012

Board Members present: Deb Follett, Mike Shirley, Devon Nau, Darcey Helmick, Dorothy Voyles and Librarian Karyn Applegate.

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

Librarian's Report:

- 1) Summer Reading average attendance was 30. The Edible Food Contest was a success. There were 45 attendees at the pool party on July 16th. Prizes including an iPod nano were given away. 75 participants read over their goal.

Bills

Mike made a motion to pay the bills, Darcey seconded, motion passed. Karyn will be speaking to Champaign Telephone Company or Frontier or other provider in order to analyze phone needs and consolidate billing.

Budget

Alta was not available to provide an accurate report for the month so budget review was tabled until next month

Old Business

- 1) Volunteer Policy-waiver is being reviewed by the City's attorney
- 2) Database subscriptions-Karyn reported that at this time she was unable to find something patrons would be interested in at a good price that wasn't packaged with things we don't want

New Business

- 1) Tree branch fell on front steps. Karyn will speak to the City about checking for damage to the steps and/or the tree
- 2) Dorothy mentioned that while on vacation she had observed a library with hours of 1p-5p, Monday thru Friday. She assumed that hours had been shortened due to budget constraints.

Executive Session

Mike made a motion to go into executive session at 6:32 pm. Darcey seconded.

Board came out of executive session at 7:18 pm. No action was taken.

Darcey made a motion to adjourn, Deb seconded, motion carried. Next meeting is August 21st.