

Tuscola Public Library Board Meeting- August 16, 2012

Board Members present: Dorothy Voyles, Deb Follett, Diane Kauffman, Mike Shirley, Joan Sutherland, Devon Nau, Jason Braaten and Librarian Karyn Applegate.

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

Librarian's Report:

- 1) Book sale resulted in income of \$276.75
- 2) Self Help Legal Center at TPL was covered in newspaper article

Bills

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

Budget

In Randy's absence Dorothy reviewed the budget figures. With 25% of the year elapsed 25.74% of the budget has been spent.

Old Business

1. Volunteer Policy-has been reviewed by the City's attorney and approved by City officials. There will be no need to develop an employee volunteer policy as employees cannot volunteer to do what they are also paid to do
2. Karyn reported on our TIF request for \$3140 to restructure the computer work area
3. Action Plan update-bills are being divided into two groups so as to be delivered to the City on a timely basis. Karyn has contacted various resource people to evaluate the phone/Internet services and make recommendations. A motion was made by Jason and seconded by Mike to authorize Karyn to proceed with phone changes in order to begin realizing the savings from such changes as soon as possible. Motion passed.
4. Karyn will re-send link for Open meetings Act training

New Business

- 1) Land of Lincoln grant-Mike made a motion and Dianne seconded to authorize Karyn to sign a contract on behalf of the library to agree to terms set forth in exchange for a \$1500 grant

At the conclusion of regular business Dorothy asked for a motion to go into closed session. Devon made the motion and Deb seconded. Motion passed.

At 6:55 pm Mike made a motion to come out of executive session, Deb seconded and motion passed.

Jason made a motion to adjourn, Mike seconded, motion passed.

The next meeting of the Tuscola Public Library Board will be at 6:00 pm on Tuesday, September 18.