

Tuscola Public Library Board Meeting- October 16, 2012

Board Members present: Dorothy Voyles, Deb Follett, Joan Sutherland, Randy Bergeson, Darcey Helmick and Librarian Karyn Applegate.

Randy made a motion to approve the minutes of the September meeting as presented. Darcey seconded and the minutes were approved.

Librarian's Report:

- 1) Teen Read Week has 25 students signed up to read "The Scorpio Races". On October 30th they will meet at the Library. We will have a grad student who is doing her practicum to help out
- 2) To be held October 31st with a storyteller and games and crafts

Bills Darcey made a motion to pay the bills as presented, Deb seconded and motion carried

Budget

Randy went over budget figures and noted that the computers from the grant had been shown under small equipment budget line. With 42% of the year elapsed 39% of the budget has been spent

Old Business

1. Tables for computers are nearly done, electrical will be installed to finish
2. Karyn reported on the collection service that is available to us and how it works
3. New automation is scheduled for a live date of April 6 and details are being worked out for a smooth transition
4. Randy made a motion to increase pay by 5% for part time employees, retroactive to beginning of fiscal year. Darcey seconded and motion passed. It was also determined that subs will be paid at minimum wage.

New Business

- 1) We have had a request from the Children's Advocacy Center of Douglas County to use the Library as a starting point for their 5K race and pinwheel garden. Randy made a motion to approve, Deb seconded, motion passed. Karyn will get further information
- 2) Tree removal was discussed. There is at least one maybe two to be removed
- 3) The Board's request for consideration of an increase in our levy was sent to the City
- 4) The open seat on the Board was discussed. Some names came up of possible new members, Dorothy will contact them and bring a recommendation to the Board.
- 5) Open Meetings Act training was discussed. Training must be completed by the end of the year.

Randy made a motion to adjourn, Darcey seconded, motion passed.

The next meeting of the Tuscola Public Library Board will be at 6:00 pm on Tuesday, November 20.