

Tuscola Public Library Board Meeting- March 19, 2013

Board Members present: Dorothy Voyles, Randy Bergeson, Deb Follett, Diane Kauffman, Joan Sutherland, Devon Nau, Jason Braaten, Bill Englehardt, Asst. Director Lori Anderson and Library Director Devin Black

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

Librarian's Report:

- 1) Craft Night had 8 participants
- 2) The check for the elevator inspection and certification has been resent
- 3) Security camera has been sent in for repair
- 4) Anna will be working with the Summer Reading Program. Events are being scheduled for the theme "Have Book, Will Travel"
- 5) Jarman Center is open to the idea of hosting Connecting Generations as well as a book club for residents and seniors who would like to drop in
- 6) The Library staff is in the process of weeding Nonfiction

Bills

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

Budget

Randy went over budget figures. With 83% of the year elapsed 78% of the budget has been spent.

Randy also presented a draft of the new budget. After discussion by the Board Bill made a motion to approve the budget, Joan seconded and the motion passed

Old Business

- 1) Polaris-everything is on schedule with the timeline for implementation, Devin is confident we will be ready
- 2) Welcome party for Devin and his wife is scheduled for April 6th at 6 pm to be hosted by Randy and Maureen Bergeson

New Business

- 1) Poetry Night will be April 28th, Teen Read will be held March 21st with the book being "Leviathan"
- 2) Library Mission statement-Devin has asked Board members to provide feedback on our mission
- 3) Illinois Reading Council-the Board was given the titles for 2013, divided into age groups from birth to adult. It was suggested that we might try another Tuscola Reads using some of the Illinois Reads titles

Recess into executive session

Deb made a motion to go into executive session, Devon seconded

Jason made a motion to come out of executive session, Randy seconded

No action was taken as a result of executive session

Jason made a motion to adjourn, Devon seconded, motion carried. Next meeting is April 16th.