

Tuscola Public Library Board Meeting- July 17, 2013

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

Diane made a motion to approve the minutes of the June meeting as amended. Joan seconded and the minutes were approved with corrections noted.

Bills

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

Budget

Randy went over budget figures. With 17% of the year elapsed 16.57% of the budget has been spent.

Librarian's Report:

- 1) Story Time and Crafts 5 participants
- 2) No participants for Classic Movie Matinee of Roman Holiday
- 3) 26 participants for Scovill Zoo presentation
- 4) Family Movie Night-Madagascar 3 had 10 participants
- 5) Closing Event/Edible Books had 39 participants
- 6) Pool Party: Summer Read award had 14 participants
- 7) Total signups for Summer Read 165, Programming attendance 190
- 8) Natalie, our practicum student is working on weeding children's books
- 9) Several categories have been weeded and staff is working on Westerns
- 10) Mission Statement update-Staff is reviewing, will be an agenda item when complete
- 11) Polaris cleanup-fixing some collection codes and material types
- 12) Developing handouts for MyMediaMall-testing with patrons for accuracy
- 13) 3m Ebook Cloud-State Library grant-our system is trying this and we will have free access for the first year
- 14) Zinio electronic magazine service-Devin gave a partial list of what will be ordered. He suggests that we wait and see how this goes before we make a commitment

Circulation Statistics

Transactions are down slightly over last year

Old Business

- 1) Painting-Devin will advertise for bids

New Business

- 1) Connecting Generations Grant-\$1400 to be spent as follows: \$100 to FBLA, \$300 to TCHS Library, \$500 for a laptop, remainder to pay for a series of events based on technology geared toward senior citizens
- 2) Policy Revisions-Devin presented the Board with a list of policies to think about, citing our current policy and suggested changes. He also included information on the policies in place at surrounding libraries.

Jason made a motion to adjourn, Darcey seconded, motion carried. Next meeting is August 20th.