

Tuscola Public Library Board Meeting- February 19, 2013

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

Darcey made a motion to approve the minutes of the January meeting as amended to include Devin's start date and salary information. Diane seconded and the minutes were approved.

Librarian's Report:

- 1) Lori reported on an after school bingo event with 15 participants, Family Movie Night with 12 participants and a morning story time
- 2) We should start seeing the savings on our phone and internet now that everything has been transitioned
- 3) Elevator inspection will be done as soon as check is reissued, security system has been checked out
- 4) As of meeting date we had received one bid on the interior painting
- 5) Devin reported on Polaris transition. Training module is working on staff computers, The timeline for the transition was discussed regarding holds, cataloging interruption and the period when we are offline leading up to an April 9th online target date.

Bills

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

Budget

Randy went over budget figures. With 76% of the year elapsed 70% of the budget has been spent.

Old Business

- 1) Connecting Generations-Dorothy reported on the first two sessions. She will help Devin as he assumes responsibility for future sessions. Next session is February 26th

New Business

- 1) Asst Library Director position-Dorothy has checked with the City regarding number of hours per week- 26 to 28, IMRF expense will be 11.36%. Lori is able to waive out of health insurance. After the end of the fiscal year we can look at increasing hours if needed
- 2) Rotary Club \$2500 grant-Devin reported on the grant, even though our submission is due February 28th he was confident that he could get it done. His plan would be to purchase 6 Kindles and spend additional funds to purchase books to load on them. The Board would need to come up with a policy for use of the devices. A motion was made by Darcey and seconded by Diane to direct Devin to proceed with submitting the grant application, motion passed.

Jason made a motion to adjourn, Darcey seconded, motion carried. Next meeting is March 19th.