

## **Tuscola Public Library Board Meeting-October 15, 2013**

**II. Board Members Present:** Dorothy Voyles, Randy Bergeson, Darcey Helmick, Bill Englehardt, Joan Sutherland, Jason Braaten, Deb Follett, Diane Kaufman, Devin Black, Lori Anderson

### **III. Consent Agenda**

- a. **Minutes**-Darcey made a motion to approve the minutes of the previous meeting, Bill seconded, motion passed
- b. **Bills-Deb** made a motion to pay the bills as presented, Jason seconded, motion carried
- c. **Financial reports**-Randy reviewed the Balance Sheet and Budget numbers. With 42% of the fiscal year elapsed, 36% of the budget has been spent

### **IV. Reports**

- a. Programs- 24 participants in Youth Bingo, 8 participants for Mahjong, 34 for various story times, 9 for knitting at Jarman Center, 33 for "The Croods" family movie night. On October 16<sup>th</sup> county health department will present a program on the Affordable Care Act
- b. Weeding-working on Biographies
- c. Rotary grant received for \$2000
- d. TPL will become a drop off point for Box Tops for Education
- e. 2014 Per Capita and Equalization Grant has been completed and submitted
- f. Interlibrary Loan and Reciprocal Borrowing Statistical Survey has been completed
- g. Memorials-received a new memorial
- h. Personnel are going through looking for books that are missing, lost, in transit, etc since the 90s. Records will be updated or deleted accordingly.
- i. Procedures are being written, updated and compiled on a variety of subjects.
- j. Statistical information regarding Circulation was discussed

### **V. Old Business**

- a. Painting Update-Kerry Kincaid will paint in December

### **VI. New Business**

- a. Bill made a motion to approve the 2014 Library Holidays as presented by Devin. Diane seconded, motion passed
- b. Randy made a motion to approve 2014 Board Meeting Calendar. Joan seconded, motion passed.

**VII. Adjournment**-Upon completion of new business Jason made a motion to adjourn, Randy seconded, motion carried. Next Board Meeting will be November 19.