

Tuscola Public Library Board Meeting-November 19, 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-Bill made a motion to approve the minutes of the previous meeting, Jason seconded, motion passed
- b. Bills-Jason made a motion to pay the bills as presented, Darcey seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 50% of the fiscal year elapsed, 45% of the budget has been spent.

IV. Reports

- a. Programs- 40 participants in Youth Bingo, 5 participants for Mahjong, 41 for various story times, 7 for knitting at Jarman Center, 21 for "Monster University" family movie night, 5 participants for presentations on the Affordable Care Act, 22 participants in a Rotaract event "Journey Into Dyslexia", 10 participants for a Halloween Open House Craft and 3 participants in connecting Generations
- b. Weeding is on hold for now
- c. Rotary grant Kindles have been received
- d. Devin has been asked to participate in events at UIUC Library Administration as well as some regional events with area library staff
- e. Lori did a presentation for MOPS (Mothers of Pre-Schoolers) that was well received
- f. Devin reviewed some information regarding eBook options, he will be reporting as things develop with 3M and will make recommendations as things unfold
- g. Memorials-received 5 over the last few months
- h. The Associate Dean from UIUC Library Science Graduate School will be visiting on November 20th
- i. Circulation statistics were presented and reviewed

V. Old Business

- a. Search for a Trustee to replace Devon Flesor was discussed. Action will be taken in December

VI. New Business

- a. Darcey made a motion to accept a Concealed Weapon Policy drafted by Devin. Bill seconded and motion passed
- b. Two agenda items were tabled for further consideration and action in December. These were a change in "grace periods" for late materials and the loan of materials policy.
- c. A specific policy regarding checkout of Kindles was presented by Devin. Darcey made a motion to approve, Jason seconded and the motion passed

VII. Adjournment-Upon completion of new business Jason made a motion to adjourn, Bill seconded, motion carried. Next Board Meeting will be December 10th, the second Tuesday per our usual practice in December.