

Tuscola Public Library Board Meeting-December 10, 2013

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

III. Consent Agenda

- a. Minutes-Jason made a motion to approve the minutes of the previous meeting, Randy seconded, motion passed
- b. Bills-Bill made a motion to pay the bills as presented, Joan seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 59% of the fiscal year elapsed, 53% of the budget has been spent.

IV. Reports

- a. Programs-3 participants in book discussion of *A Night Circus*, 46 for various story times, 3 for knitting, 5 for "Planes" family movie night, 39 participants for Head Start, 20 participants for Christmastown Craft and Cookie event.
- b. Weeding is on hold for now
- c. Circulation statistics were presented and reviewed
- d. Devin reported on opportunities available through the U of I GLIS
- e. Book Sale will be held Dec 18-21
- f. Painting of the main floor rooms has begun
- g. There will be a newspaper article about the new Kindles upcoming

V. Old Business

- a. Loan of Materials policy, ongoing, Devin has checked with 8 other libraries regarding grace periods and only 2 employ them. No action was taken at this time

VI. New Business

- a. Randy made a motion to approve Chris Clodfelder for the vacant trustee position. Bill seconded and motion passed. Chris' name will be submitted to the City Council for approval.
- b. Holiday bonuses for staff were set at \$60/\$125, same as last year. Deb made the motion to approve these bonuses, Randy seconded, motion carried.

VII. Adjournment-Upon completion of new business Jason made a motion to adjourn, Bill seconded, motion carried. Next Board Meeting will be January 21st, the regular third Tuesday per our usual practice..