

Tuscola Public Library Board Meeting-January 21, 2014

II. Board Members Present: Randy Bergeson, Joan Sutherland, Diane Kaufman, Kris Clodfelder, Deb Follett, Devin Black, Lori Anderson

III. Consent Agenda

- a. Minutes-Joan made a motion to approve the minutes of the previous meeting, Kris seconded, motion passed
- b. Bills-Diane 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 67% of the fiscal year elapsed, 63% of the budget has been spent.

IV. Reports

- a. Programs- 9 for various story times, 4 for knitting, 19 for "Despicable Me 2" family movie night, 3 for Mahjong and 32 for Youth Bingo
- b. Circulation statistics were presented and reviewed, we added 112 new items and 17 new patrons, DVD circulation remains our highest usage
- c. Polaris software has been updated
- d. Book Sale brought in over \$200
- e. Painting of the main floor rooms is finished
- f. Repairs were necessary for the main furnace, the annex furnace and broken water lines in new addition
- g. Elevator inspection and certification is in process.
- h. Paperwork for annual library certification has been submitted
- i. Devin reported that Anna Holland, our former practicum student, has been employed as a children/teens librarian at a branch of the Louisville Public Library
- j. A memorial was received from the Douglas Co Retired Teachers Association in memory of Marguerite McDaniel
- k. Book Warehouse is doing a book drive to benefit the library in Jan/Feb

V. Old Business

- a. Loan of Materials policy, ongoing, Deb made a motion to approve the new policy as presented, Kris seconded, motion passed

VI. New Business

- a. E-Books and e-Magazines, various options were discussed including Zinio. Devin is going to check on how much usage other libraries are getting and will provide further information to facilitate a decision

VII. Adjournment-Upon completion of new business Joan made a motion to adjourn, Diane seconded, motion carried. Next Board Meeting will be February 18th, the regular third Tuesday per our usual practice.