

Tuscola Public Library Board Meeting-April 15, 2014

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

III. Consent Agenda

- a. Approval of Minutes-Randy made a motion to approve the minutes of the previous meeting, Bill seconded and the motion carried.
- b. Bills-Deb 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 92% of the fiscal year elapsed, 86.7% of the budget has been spent
- d. Library deposit was reviewed

IV. Reports

- a. Programs- 35 for various story times, 2 for knitting, 22 for "Frozen" family movie night, 52 for Youth Bingo, 1 for Book Discussion.
- b. Devin is looking a low cost method of keeping elevator door closed when in motion
- c. Marta Slaughter has been hired for Circulation/Programming starting April 1st at \$8.25 per hour
- d. Devin expressed the hope that there might be money left in budget for an additional 10 hours of part time help
- e. Three memorials have been received and will be acknowledged, one from herb Society for books about herbs and two for Phillip Lewis
- f. Lori has moved Youth Bingo to the Community Building
- g. Keys-there are now backups for all keyed locks
- h. Serving Our Public 3.0 was sent to Board members by email
- i. Devin will have a monthly meeting with Bryan to discuss various items of interest to both librarians

V. Old Business

- a. Devin reported on Poetry Nights

VI. New Business

- a. **Programming Policy**—Joan made a motion that was seconded by Kris to adopt the policy as presented
- b. Meeting Room Policy was discussed-upon recommendation of the Board we will not make the meeting room available for private parties at this time
- c. Devin asked about the possibility of soliciting prizes for Summer Read. Jason suggested putting together a tiered sponsorship that would allow organizations or individuals to choose a level of sponsorship for the various needs of the program.

Upon the request of the Board President a motion was made by Jason and seconded by Diane to go into Executive Session for the purpose of evaluation of Devin and discussion of proposed raises for FY 14-15. Motion carried.

Board returned to Open Session.

d. Deb made a motion to approve raises as presented effective April 28th. Joan seconded, motion carried.

VII. Adjournment

Jason made the motion to adjourn, Diane seconded and the motion carried. Next meeting will be Tuesday, May 20th per our usual practice.