

Tuscola Public Library Board Meeting-May 20, 2014

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

III. Consent Agenda

- a. Approval of Minutes-Diane made a motion to approve the minutes of the previous meeting as amended. Darcey seconded and the motion carried.
- b. Bills-Jason made a motion to pay the bills as presented, Deb seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 100% of the fiscal year elapsed, 96.3% of the budget has been spent. Randy noted that receipts for the fiscal year exceeded budgeted amount by \$7600.00. Expenditures were \$5800.00 below budget reducing the projected deficit and resulting in net revenues over expenditures of \$8283.16.
- d. Library deposit was reviewed

IV. Reports

- a. Programs- 68 for various story times, 1 for knitting, 18 for "Nut Job" family movie night, 40 for Youth Bingo, and 5 for Mahjong.
- b. An additional part time Circulation/Programming person has been added to the staff. Amy Bloomer started May 5th at \$8.25 per hour.
- c. Cheryl has given notice that she will be leaving
- d. Weeding will be going on to make room for new materials
- e. Book Sale will be June 11-14
- f. IPLAR is finished and was circulated for review by Board
- g. Per capita grant of \$5600 was received
- h. Devin and Bryan have met to discuss various items of interest to both librarians and their facilities
- i. Devin thanked Randy for spraying for weeds

V. Old Business

- a. Poetry Night attendance was 49 for the elementary students and 22 from the high school

VI. New Business

- a. Summer Read-Paws to Read-activities are being scheduled
- b. Upon presentation of the completed IPLAR Randy made a motion to approve, Joan seconded, motion carried and document was signed by Dorothy and Deb and was to be conveyed to the state
- c. Devin noted that Amy Bloomer would like to explore the creation of a Travel Club to expand out audience of program participants.

VII. Adjournment

Darcey made the motion to adjourn, Jason seconded and the motion carried. Next meeting will be Tuesday, June 17th per our usual practice.