

Tuscola Public Library Board Meeting-June 17, 2014

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

III. Consent Agenda

- a. Approval of Minutes-Darcey made a motion to approve the minutes of the previous meeting, Jason seconded and motion carried.
- b. Bills-Randy reviewed the month's bills and made a motion them as presented, Deb seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 8% of the fiscal year elapsed, 7.62% of the budget has been spent. .
- d. Library deposit was reviewed

IV. Reports

- a. Programs- 100 for various story times, 11 for "Lion King" family movie night, 44 for Youth Bingo, 3 for Movie Matinee of "Hachi", 16 for Teddy Bear Sleepover and 4 for Mahjong. Also 44 for Summer Read Bash on 6/2.
- b. Repairs were done to A/C because of a Freon leak
- c. 3m e-books service will begin in July and Zinio e-magazine service will begin in August
- d. Book Sale on June 11-14 took in \$364.50
- e. Marta is doing Storytime, Devin is working on scheduling to best cover busiest times
- f. IHLS/SHARE grant money will be used for a receipt printer and paper
- g. Devin has been doing programming idea collaboration with Helen Matthes Library in Effingham remotely
- h. Weeding ongoing on to make room for new materials. Getting rid of duplicates, damaged books, etc
- i. Our internet had been down due to a construction accident but had been restored

V. Old Business

- a. Summer Read-Paws to Read-activities are ongoing with 44 adults, 7 teens and 117 children participating
- b. May 21st storm resulted in hail damage to roof which is causing some water leaks in the building. As of meeting final insurance report had not been received
- c. Elevator door-still waiting for work on inside doors

VI. New Business

a. Jason asked about drywall damage in men's room. Devin noted that repairs would be completed along with roof repair and repair to damaged interior walls

VII. Adjournment

Jason made the motion to adjourn, Darcey seconded and the motion carried. Next meeting will be Tuesday, July 15th per our usual practice.