

Tuscola Public Library Board Meeting-July 15, 2014

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

III. Consent Agenda

- a. Approval of Minutes-Joan made a motion to approve the minutes of the previous meeting, Kris seconded and motion carried.
- b. Bills-Randy reviewed the month's bills, Joan made a motion to approve them as presented, Deb seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 17% of the fiscal year elapsed, 15.71% of the budget has been spent. .
- d. Library deposit was reviewed

IV. Reports

- a. Programs- 90 for various story times, 22 for "Lego Movie" and 4 for "Ratatouille" family movie nights, 22 for Youth Bingo, 1 for Movie Matinee of "Turner and Hooch", 70 total for various programs and presentations.
- b. Fire alarm pulled by a child.
- c. August is Science Month, Lisa Meadows, meteorologist from WCIA will do a presentation
- d. Devin is doing employee shadowing, making informal observations as they perform their duties
- e. Devin went over some new e-resources, see New Business item
- f. Financial transactions are now being tracked online, speeding up the process
- g. Janice Zlendich requested the name of the Library Director from the 1940s. Elsie Williams was determined to have been the Director for that time period.
- h. Devin reviewed the circulation statistics for June as well as YTD

V. Old Business

- a. Summer Read- 35 activities had been planned compared to 17 last year
- b. May 21st storm resulted in hail damage to roof which is causing some water leaks in the building. City is attempting to get the Library roof done without waiting for bids due to more damage becoming apparent

VI. New Business

- a. Randy made a motion to extend the terms of three Board of Trustees members: Bill Englehardt, Deb Follett and Diane Kauffman, Joan seconded and motion passed
- b. SHARE fees will be \$2300
- c. eBooks and eMagazines resources will be the topic of some workshops providing an introduction to patrons. Information will be sent to the newspaper regarding dates and times

VII. Adjournment

Bill made the motion to adjourn, Deb seconded and the motion carried. Next meeting will be Tuesday, August 19th per our usual practice.