

## **Tuscola Public Library Board Meeting-August 19, 2014**

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

### **III. Consent Agenda**

- a. Approval of Minutes-Diane made a motion to approve the minutes of the previous meeting, Bill seconded and motion carried.
- b. Bills-Randy reviewed the month's bills in the amount of \$3558.59 and made a motion to approve them as presented, Deb seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 25% of the fiscal year elapsed, 23% of the budget has been spent. .
- d. Library deposit was reviewed

### **IV. Reports**

- a. Programs- 76 for various story times, 12 for "Rio 2" family movie night and 15 for "Divergent", there were 13 participants for the first travel club meeting, 214 total for various programs and presentations and a total of 762 Programming participants YTD
- b. Lisa Meadows, meteorologist from WCIA did a presentation on 8/8 for 12 participants
- c. Employees are working on setting personal goals that are measurable
- d. 3M and Zinio are online
- e. Devin has been attending training on cataloging and hopes we can begin doing our own cataloging in the future
- f. Devin reviewed the circulation statistics for July as well as YTD

### **V. Old Business**

- a. Summer Read- 38 adults, 18 teens and 121 children
- b. Roof is still leaking, City is looking for someone to do repairs

### **VI. New Business**

- a. Per Capita chapter was reviewed
- b. Per Capita Technology Edge was reviewed. There will be a webinar in the future covering the State's technology push
- c. Modified Meeting Room Policy was reviewed. Randy made a motion to adopt, Darcey seconded, motion passed
- d. Devin will be meeting with Bryan Penne now that school is back in session
- e. Joan felt it would be helpful to quantify our patrons' use of copiers, etc as it is part of the service that we provide for our users

### **VII. Adjournment**

Bill made the motion to adjourn, Kris seconded and the motion carried. Next meeting will be Tuesday, September 16<sup>th</sup> per our usual practice.