

Tuscola Public Library Board Meeting-October 21, 2014

II. Board Members Present: Dorothy Voyles, Randy Bergeson, Joan Sutherland, Deb Follett, Darcey Helmick, Bill Englehardt, Jason Braaten, Devin Black

III. Consent Agenda

- a. Approval of Minutes-Bill made a motion to approve the minutes of the previous meeting, Jason seconded and motion carried.
- b. Bills-Randy reviewed the month's bills in the amount of \$4539.53. Deb made a motion to approve them as presented, Bill seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 42% of the fiscal year elapsed, 37% of the budget has been spent. .
- d. Library deposit was reviewed

IV. Reports

- a. Programs- 58 for various story times, 18 for "The Fault in Our Stars" new movie night, there were 17 participants for the travel club meeting, 125 total for various programs and presentations and a total of 965 Programming participants YTD
- b. Devin noted that in looking at building needs the gutters are definitely in need of replacement
- c. Devin attended the ILA Conference in Springfield
- d. Devin noted Circulation stats

V. Old Business

- a. Water issues-Windows are still leaking when gutters overflow, Devin noted that leaks needed to be fixed before drywall is repaired.

VI. New Business

- a. City of Tuscola access to drug testing for Library employees—the general consensus was that we don't feel the necessity to test our employees
- b. Devin presented the City Employees' holiday schedule for 2015. He recommended that we close the Library for MLK Day on January 19th for staff training/inventory. Randy made the motion to approve the 2015 Holiday Calendar as discussed, Joan seconded, motion carried.

i. 2015 Holiday Calendar:

1. January 1, 2015 – New Years
2. January 19, 2015 – MLK Staff/Inventory Day
3. April 3, 2015 – Good Friday
4. May 25, 2015 – Memorial Day
5. July 4, 2015 – Independence Day
6. September 7, 2015 – Labor Day
7. November 26, 2015 – Thanksgiving
8. November 27, 2015 – Day after Thanksgiving
9. December 24, 2015 – Christmas Eve
10. December 25, 2015 – Christmas Day
11. ½ day December 31, 2015, New Year's Eve

VII. Adjournment

Jason made the motion to adjourn, Darcey seconded and the motion carried. Next meeting will be Tuesday, November 18th per our usual practice.