

Tuscola Public Library Board Meeting-November 18, 2014

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

III. Consent Agenda

- a. Approval of Minutes-Dianne made a motion to approve the minutes of the previous meeting, Darcey seconded and motion carried.
- b. Bills-Randy reviewed the month's bills in the amount of \$\$5375.92. 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 50% of the fiscal year elapsed, 46% of the budget has been spent. .
- d. Library deposit was reviewed

IV. Reports

- a. Programs-175+ for Halloween Party, 44 for various story times, 22 for "How to Train Your Dragon 2", 8 for "Mr. Peabody & Sherman" movie nights, there were 8 participants for the travel club meeting, 12 total for various programs and presentations and a total of 1287 Programming participants YTD
- b. Devin made a presentation at Rotary on ebooks and emagazines
- c. Devin attended the Director's Panel at UIUC Library Administration
- d. The shelf for "hold" books is working well
- e. Devin noted Circulation stats

V. Old Business (there was none).

VI. New Business

- a. Holiday staff bonuses were discussed. Randy made a motion to give bonuses of \$125 for the Director and \$60 for each of our 5 part time staff members. Bill seconded and the motion passed.

VII. Adjournment

Darcey made the motion to adjourn, Deb seconded and the motion carried. Next meeting will be Tuesday, December 9th, one week earlier than usual for the purpose of approving payment of monthly bills.