

Tuscola Public Library Board Meeting-December 9, 2014

II. Board Members Present: Dorothy Voyles, Randy Bergeson, Deb Follett, Dianne Kauffman, Kris Clodfelder, Jason Braaten, Lori Anderson, Devin Black

III. Consent Agenda

- a. Approval of Minutes-Dianne 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 \$2268.98 and he made a motion to approve them as presented, Dianne seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 59% of the fiscal year elapsed, 54.82% of the budget has been spent. .
- d. Library deposit was reviewed

IV. Reports

- a. Programs-50 for Christmastown Cookie & Crafts, 29 for various story times, 6 for "Maleficent", 9 for "If I Stay" movie nights, 26 for Bingo, 3 for book discussion on Snow Crash for a total of 1410 Programming participants YTD
- b. Devin attended Central Illinois GSLIS Grads event at The Vault
- c. Devin is using leftover vacation days during Christmas holiday
- d. Polaris is being updated on Dec 26 and will run offline until complete
- e. Devin commented on process of dedewification
- f. Inventory will be done on MLK Day January 19th
- g. Devin is looking at budget numbers before proceeding with purchase of games for Xbox, PS3 and Wii

V. Old Business (there was none).

VI. New Business

- a. 2015 Board Meeting Dates were presented as discussed, Randy made a motion to approve, Deb seconded, motion carried
- b. Dorothy asked about plans for Teen Read in February
- c. Connecting Generations project was discussed as to whether it would continue in the future, Devin is considering asking college students to help as they would have more daytime availability

VII. Adjournment

Jason made the motion to adjourn, Randy seconded and the motion carried. Next meeting will be Tuesday, January 20th, per our usual practice.