

Tuscola Public Library Board Meeting-January 20, 2015

I. Call to Order-Randy presided in Dorothy's absence

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

III. Consent Agenda

- a. Approval of Minutes-Dianne made a motion to approve the minutes of the previous meeting, Kris seconded and motion carried.
- b. Bills-Randy reviewed the month's bills in the amount of \$6925.33. Darcey made a motion to approve them as presented, Dianne seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 67% of the fiscal year elapsed, 62% of the budget has been spent. .
- d. Library deposit was reviewed

IV. Reports

- a. Programs-39 at Devin's visit to Head Start, 40 for various story times, 9 for "Guardians of the Galaxy", 8 for "Dolphin Tale 2" movie nights, 13 for crafts & games, 3 for book discussion on "Poisonwood Bible" for a total of 1514 Programming participants YTD
- b. Book Sale metted \$163.50
- c. Staff Evals will be done in February
- d. Sump pump repaired
- e. \$1135 received in memorials
- f. Inventory finished
- g. Annual Library Certification paperwork being completed
- h. Summer Read theme will be Read to the Rhythm
- i. Video games have been purchased for various platforms and will be available for 2 week rental

V. Old Business (there was none)

VI. New Business (there was none)

VII. Adjournment

Darcey made the motion to adjourn, Bill seconded and the motion carried. Next meeting will be Tuesday, February 17th, per our usual practice.