

Tuscola Public Board Meeting – February 17, 2015

II. Board members present: Randy Bergeson, Jason Braaten, Kris Clodfelder, Bill Englehardt, Darcey Helmick, Joan Sutherland, Dorothy Voyles, Lori Anderson, Devin Black

III. Consent Agenda

- a. Approval of minutes – Bill made a motion to approve minutes of the previous meeting, Darcey seconded and motion carried.
- b. Bills – Randy reviewed the month's bills in the amount of \$4513.07. Randy made a motion to approve them as presented. Kris seconded; motion carried.
- c. Financial reports – Randy reviewed Balance Sheet and Budget numbers.
- d. Library deposit was reviewed.

IV. Reports

- a. Programs: Travel Club 9; StoryTime sessions 48; Book Discussion 3; Youth Bingo 40; Youth Crafts/Games 10; Head Start tour and story 19; 1660 program participants year to date.
- b. Inventory is completed.
- c. Staff evals completed; meeting with individual staff soon
- d. Memorials - \$1295 to date
- e. Devin gave an update on dedewification – switching from the dewey decimal system to BISAC: Book Industry Subject and Category.
- f. Devin has begun reviewing Board policies and will keep us apprised.
- g. Devin suggested we compile a Services Inventory - list of services we provide.
- h. Devin reported on phone calls of people looking for children – Board policy is to decline to give out such information.
- i. Citing privacy concerns, Devin noted that the library patron picking up a book on hold must be the patron who requested it.

V. Old Business (there was none)

VI. New Business

- a. Devin has been named as City Representative to the Douglas County Museum. He believes that collaboration with the museum will benefit both entities.
- b. Devin noted the establishment of the East Central Illinois Public Libraries group which would hold regional meetings.
- c. Randy would like input from the Board and library staff regarding projects/improvements to include in the next budget.

VII. Adjournment

Darcey made a motion to adjourn, and Randy seconded. Next meeting will be Tuesday, March 17 per our usual practice.