

Tuscola Public Library Board Meeting-May 19, 2015

I. Call to Order-

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

III. Consent Agenda

- a. Approval of Minutes-Darcey made a motion to approve the minutes of the previous meeting, Bill seconded and motion carried.
- b. Bills-Randy reviewed the month's bills in the amount of \$3460.37 and made a motion to approve them as presented, Deb seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 100% of the fiscal year elapsed, 106% of the budget has been spent although this includes disbursements which were covered by insurance payments which were not budgeted.
- d. Library deposit was reviewed

IV. Reports

- a. Programs-70 for various story times, 22 for "Paddington" movie night, 2 for book discussion, 23 for Travel Club "Danube", 40 for Youth Bingo, 15 for Knitting, 13 for Lacuna Loft and 23 for Gardeners' Gathering for a total of 2073 Programming participants YTD
- b. SHARE: Devin discussed some proposed new policies and their impact on us
- c. East Illinois Library Directors meeting was attended by Devin
- d. Additional money was received for a memorial for Noel Shoemaker

V. Old Business

- a. Media shelving was discussed, including placement

VI. New Business

- a. Dorothy asked for a motion to approve the Director's Evaluation, Deb made the motion, Bill seconded and motion carried
- b. In the matter of board terms that are expiring Randy made a motion to extend the terms of Dorothy and Jason. Dianne seconded and the motion carried to re-elect. At this time Kris asked that his nomination be tabled
- c. Summer Read signup will be May 26
- d. Jason made a motion to accept the IPLAR document prepared by Devin, Darcey seconded and the motion carried.
- e. Library Cleaning-Rob has asked to be replaced and the Board directed Devin to use his best judgment to hire a replacement
- f. In regards to Property Taxes, there are bills pending in the State Legislature to freeze levies which would impact our operating budget
- g. Devin went over various statistics that he had compiled for the IPLAR
- h. There is some outdoor painting that needs to be done, Devin will gather information for bids
- i. Devin reported that at this time there are no visible leaks from the roof

VII. Adjournment

Jason made the motion to adjourn, Darcey seconded and the motion carried. Next meeting will be Tuesday, June 16th, per our usual practice.