

Tuscola Public Library Board Meeting – June 16, 2015

I. Call to Order

II. Board members present: Kim Beachy, Randy Bergeson, Bill Englehardt, Darcey Helmick, Diane Kauffman, Dorothy Voyles, Joan Sutherland, Lori Anderson, Devin Black

III. Consent Agenda

- a. Approval of minutes – Darcey made a motion to approve minutes of the previous meeting. Diane seconded and motion carried.
- b. Bills – Randy reviewed the bills in the amount of \$3,971.18 and made a motion to approve them as presented. Diane seconded. Motion carried.
- c. Financial reports – Randy reviewed the Balance Sheet and Budget numbers. With 6.02 % of the fiscal year elapsed, 8% of the budget has been spent.
- d. Library deposit was reviewed.

IV. Reports

- a. Programs – 18 programs, including National Doughnut Day Coffee and Doughnuts (25 participants) for a total of 480 program participants YTD.
- b. Annual IHLS meeting June 23
- c. Staffing update – Richard has been off work for 2 weeks; hopes to return this week.
- d. July 4th parade – we will have a float or some presence in the parade.

V. Old Business

- a. Media shelving has been ordered; will be shipped in 30 days.
- b. Outdoor painting – Devin will advertise for vendors.
- c. Plumbing issue has been resolved (see bills).
- d. Summer Read is off to a good start. Sign-ups to date: 86 children, 9 teens, 36 adults.

VI. New Business

- a. Board moved to accept Kris Clodfelder's resignation: Bill made the motion, Darcey seconded. Motion carried.
- b. Board has named Kim Beachy to fill the Board vacancy. Darcey made the motion, Bill seconded. Motion carried.
- c. Library cleaning – Devin suggested the Board hire Anne Billman to clean the library on a weekly basis for \$300 per month. Diane made the motion to employ Billman, Joan seconded, motion carried.
- d. Devin suggested the Board consider closing the Library on July 3; the City employees will have July 3 as a holiday since the 4th is on a Saturday. Randy made the motion, Joan seconded, motion carried.

VII. Adjournment

Darcey made the motion to adjourn, Bill seconded and motion carried. Next meeting will be July 21 per our usual practice.