

Tuscola Public Library Board Meeting-July 21, 2015

I. Call to Order-

II. Board Members Present: Randy Bergeson, Deb Follett, , Darcey Helmick, Dorothy Voyles, Jason Braaten, Kim Beachy, Lori Anderson, Devin Black.

III. Consent Agenda

- a. Approval of Minutes-Darcey made a motion to approve the minutes of the previous meeting, Deb seconded and motion carried.
- b. Bills-Randy reviewed the month's bills in the amount of \$3588.59 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 17% of the fiscal year elapsed, 13.7% of the budget has been spent.
- d. Library deposit was reviewed

IV. Reports

- a. Programs-92 for various story times, 2 for book discussion, , 29 for Youth Bingo, 14 for Knitting, 5 for Preserving/Canning, several for various Summer Read programs. 776 YTD program participants
- b. Playground dedication will be August 2nd
- c. SHARE Circulation Day/Book Repair on July 24th to be attended by Marta
- d. Staff and friends of the library passed out 200 bookmarks at 4th of July Parade
- e. Media shelving to arrive in August
- f. Anne Billman is under contract to do cleaning of library

V. Old Business

- a. Summer Read programs were discussed as well as future ideas
- b. An ad will be placed to get bids for exterior painting

VI. New Business

- a. Deb Davis is retiring, an Open House will be planned to honor her
- b. Jason made a motion, seconded by Randy to give Devin discretion to decide on staffing needs and make appropriate hire. Motion carried.
- c. Devin spoke about a program – 1000 books before Kindergarten. A sticker/ ribbon would be awarded for each 100 books completed with a book awarded upon completion of the 1000 books. He would like to roll it out as soon as possible and will be approaching various organizations to get the word out including daycares, MOPS, the City, preschool screening, etc.
- d. Dorothy brought up Teen Read and suggested Devin contact Bryan at the High School by 8/1 to schedule Fall and Spring
- e. Jason spoke about possible programming to reach out to teens, including sessions on filling out college applications, financial aid applications, etc. Recommended Kris Clodfelder as a resource for financial seminars.

VII. Adjournment

Darcey made the motion to adjourn, Randy seconded and the motion carried. Next meeting will be Tuesday, August 18th, per our usual practice.