

Tuscola Public Library Board Meeting-August 18, 2015

I. Call to Order-

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

III. Consent Agenda

- a. Approval of Minutes-Diane 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 \$7277.80 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 25% of the fiscal year elapsed, 21% of the budget has been spent.
- d. Library deposit was reviewed

IV. Reports

- a. Programs-81 for various story times, 4 for book discussion, 8 for Youth Bingo, 13 for Knitting, 112 for north playground dedication, 12 for Travel Club, and 20 for movie nights.
- b. Playground dedication was August 2nd and was well attended
- c. Employee goal setting and reviews are underway
- d. TPL will be represented in new resident packets for the City as well as Cronus packets.
- e. Media shelving to arrive in September now
- f. A retirement open house will be held on 8/31 for Deb Davis

V. Old Business

- a. No bids were received for exterior painting

VI. New Business

- a. Devin reviewed chapter 6 of Library standards dealing with Access
- b. Per capita grant requirements were reviewed, both what we have already done and what needs to be finished by January due date
- c. Devin told the Board about a service in Oklahoma prisons for digitizing yearbooks by scanning them and putting them on DVDs for easier storage

VII. Adjournment

Randy made the motion to adjourn, Diane seconded and the motion carried. Next meeting will be Tuesday, September 15th, per our usual practice.