

Tuscola Public Library Board Meeting-October 20, 2015

I. Call to Order-

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

III. Consent Agenda

- a. Approval of Minutes-Bill made a motion to approve the minutes of the previous meeting, Diane seconded and motion carried.
- b. Bills-Randy reviewed the month's bills in the amount of \$4146.68 and made a motion to approve them as presented, Bill seconded, motion carried
- c. Financial reports-Randy reviewed the Balance Sheet and Budget numbers. With 42% of the fiscal year elapsed, 40.44% of the budget has been spent.
- d. Library deposit was reviewed

IV. Reports

- a. Programs-59 for various story times, 4 for book discussion, 20 for Youth Bingo, 27 for Knitting, 12 for Travel Club, 10 for movies and 12 for youth activities.
- b. Memorials were received in honor of William Surma and a thanks to Flesors from Steve & Marilyn Leonard.
- c. A large limb fell from one of our trees but there was no property damage
- d. Devin showed us the brochure he has prepared for City packets
- e. Douglas County Health Dept did a 50+ Good Life Fair, Library participated.

V. Old Business

- a. Kerry Kincaid will scrape & paint the front door/trim week of 10/26
- b. 300 bookmarks were passed out @ Homecoming Parade with info on Halloween Party & events
- c. Teen Read date pushed to November 3

VI. New Business

- a. A motion was made by Deb and seconded by Joan to amend Policy #240 "User Services Fee Schedule" to max out the charge for faxes at \$5
- b. Halloween Party will be October 26th from 5p to 7p. Event has been announced at schools, in paper and on bookmarks at Homecoming. It will be held at the Community Building to accommodate the large crowd expected.
- c. Devin announced that the Library will do a Book Sale during Christmastown, December 5th and 6th and then again for a week around Christmas

VII. Adjournment

Jason made the motion to adjourn, Randy seconded and the motion carried. Next meeting will be Tuesday, November 17th, per our usual practice.