

## Tuscola Public Library Board Meeting-November 17, 2015

### I. Call to Order-

**II. Board Members Present:** Randy Bergeson, Deb Follett, Dorothy Voyles, Bill Englehardt, Diane Kauffman, Joan Sutherland, Darcey Helmick, 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 \$6071.52 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 50% of the fiscal year elapsed, 46.5% of the budget has been spent.
- d. Library deposit was reviewed

### IV. Reports

- a. Programs-50 for various story times, 4 for book discussion, 26 for Youth Bingo, 14 for Knitting, 14 for Travel Club, 33 for movies and 12 for Veteran's Day activity and 190 for Halloween party and 5 for Teen Read.
- b. ChristmasTown-Cookie Decoration at 2 pm, also "Laura Ingalls Wilder" at Museum
- c. Book Sale, 12/3-12/9
- d. A Girl Scout troop visited the Library to work on badges.
- e. Marta was participating in a Family Read 11/17

### V. Old Business

- a. Kerry Kincaid has completed painting of front door area
- b. Teen Read date pushed to November 3, had 5 participants, will do another in the Spring, pizza was donated by Friday Coffee Club
- c. Halloween Party was a big hit with 190 participants

### VI. New Business

- a. Per Capita Grant-discussed aspects of technology & how we might want to expand technology
- b. Christmas Bonuses for staff were set as follows on a motion by Darcey, seconded by Bill \$100 Library Director, \$60 for part time staff

### VII. Adjournment

Bill made the motion to adjourn, Darcey seconded and the motion carried. Next meeting will be Tuesday, December 8th, a week early due to the holiday season.