

Tuscola Public Library Board Meeting-January 19, 2016

I. Call to Order-

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

III. Consent Agenda

- a. Approval of Minutes-Jason 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 \$5210.45 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 67% of the fiscal year elapsed, 61% of the budget has been spent.
- d. Library deposit was reviewed

IV. Reports

- a. Programs-80 for various story times, 25 for Youth Bingo, 23 for Knitting, 42 for movies
- b. Book sale netted \$357
- c. Devin is working on the annual Library certification which is necessary in order to receive grant money
- d. Staff appraisals will be done in February, evaluations based on August goal setting
- e. Summer Read theme will be "Read for the Win"
- f. The Library will print tax forms and booklets for patrons

V. Old Business - there was no old business

VI. New Business

- a. Devin presented a list of 2016 Library Holiday closings, after discussion Randy made a motion to approve as presented, Bill seconded, motion carried
- b. DVD/Book Analysis-Increase in game rentals due to new acquisitions, video is running a close second to books. Recommendation to observe the trends to decide future acquisitions

VII. Adjournment

Randy made the motion to adjourn, Darcey seconded and the motion carried. Next meeting will be Tuesday, February 16th, per our usual practice.