

Tuscola Public Library Board Meeting-March 15, 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 noted that the date shown on the minutes was incorrect, Bill made a motion to approve the minutes as amended, Jason seconded, motion carried.
- b. Bills-Randy reviewed the month's bills in the amount of \$3372.76 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 83% of the fiscal year elapsed, 75% of the budget has been spent.
- d. Library deposit was reviewed

IV. Reports

- a. Programs-55 for various story times, 36 for Youth Bingo, 6 for Knitting, 47 for movies, 16 for Travel Club, 20 from Head Start, 9 for Youth Crafts
- b. Devin will attend the SHARE semi-annual meeting on May 4th in Effingham
- c. A contractor will take a look at various items that need repairs and will provide an estimate
- d. PM Head Start class visited the Library
- e. Tuscola Community Foundation event-Forty Martyrs raised \$416 with Phil Deaver book sale
- f. Several light bulbs have been replaced with LEDs for energy savings
- g. 120+ tax forms and booklets for patrons distributed

V. Old Business

- a. Staff evaluations have been completed

VI. New Business

- a. Non Resident Participation was reviewed, Diane made a motion to continue to allow participation of non residents with a fee, Darcey seconded, motion carried
- b. Non Resident fee was reviewed, Devin applied the formula which would set the fee for the next year at \$68.25. Bill made a motion to approve the fee, Deb seconded, motion carried
- c. Randy presented the FY 17 budget figures and after review made a motion to approve, Bill seconded, motion carried

VII. Adjournment

Jason made the motion to adjourn, Darcey seconded and the motion carried. Next meeting will be Tuesday, April 19th, per our usual practice.