

Tuscola Public Library Board Meeting-May 17, 2016

I. Call to Order-

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

III. Consent Agenda

- a. Approval of Minutes-Bill made a motion to approve the minutes. Darcey seconded. Motion carried
- b. Bills-Randy reviewed the month's bills in the amount of \$2164.75 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 100% of the fiscal year elapsed, 91% of the budget has been spent.
- d. Library deposit was reviewed

IV. Reports

- a. Programs-52 for various story times, 29 for Youth Bingo, 10 for Knitting, 9 for movie, 6 for Travel Club, 15 for Youth Crafts and 6 for Book Discussion. YTD 85 program participants
- b. Devin handed out latest Library newsletter which received very favorable response
- c. Devin reported on topics of SHARE semi-annual meeting
- d. The City will be sponsoring the first outdoor movies June 10, Zootopia
- e. Devin commented on changes to locations of some books, switching Bios to Non-Fiction area and Sci-Fi to Bios area
- f. All Library computers have been upgraded to Windows 10

V. Old Business

- a. No estimates yet on needed repairs, Kerry Kincaid will be doing outdoor painting when he gets to us

VI. New Business

- a. Devin went over handouts regarding Fiscal Year stats
- b. Devin discussed the FY2016 IPLAR report. Bill made a motion to accept and submit the report, Joan seconded, motion carried. Dorothy and Deb provided electronic signatures to the document
- c. Summer Read prizes and procedures were discussed
- d. Randy asked about the possibility of pursuing a Friends of the Library group as ours had disbanded over 10 years ago

VII. Adjournment

Darcey made the motion to adjourn, Randy seconded and the motion carried. Next meeting will be Tuesday, June 21st, per our usual practice.