

Tuscola Public Library Board Meeting-July 19, 2016

I. Call to Order-

II. Board Members Present: Deb Follett, Dorothy Voyles, Jason Braaten, Diane Kauffman, Kim Beachy, Devin Black and Lori Anderson.

III. Consent Agenda

- a. Approval of Minutes-Jason made a motion to approve the minutes. Diane seconded. Motion carried
- b. Bills-The Board reviewed the month's bills in the amount of \$4084.96 and Deb a motion to approve them as presented. Jason seconded, motion carried
- c. Financial reports-The Board reviewed the Balance Sheet and Budget numbers. With 17% of the fiscal year elapsed, 13% of the budget has been spent.
- d. Library deposit and statistics were reviewed

IV. Reports

- a. Programs-75 for various story times, 15 for Youth Bingo, 6 for Knitting, 221 for movie, 12 for Travel Club, 183 for Summer Read activities, 4 for Book Discussion. YTD 1608 program participants
- b. Devin reported the elevator had been fixed
- c. Devin reported further changes in delivery routes
- e. Devin reported that he had donated some old shelving to the Sheriff's Dept
- f. Teddy bear sleepover video has been posted on YouTube
- g. Per capita funds were received in the amount of \$3453.41

V. Old Business

- a. Devin discussed Summer Read and reported that all materials must be submitted by July 21 to count.
- b. Next outdoor movie/block party to be held August 12, more groups are being asked to participate
- c. Painting is completed
- d. Bathroom maintenance issues were discussed including misuse of facilities

VI. New Business-no new business

VII. Adjournment

Jason made the motion to adjourn, Deb seconded and the motion carried. Next meeting will be Tuesday, August 16th, per our usual practice.