

## Tuscola Public Library Board Meeting-August 16, 2016

### I. Call to Order-

**II. Board Members Present:** Deb Follett, Dorothy Voyles, Jason Braaten, Joan Sutherland, Darcey Helmick. Bill Englehardt, Devin Black and Lori Anderson.

### III. Consent Agenda

- a. Approval of Minutes-Jason made a motion to approve the minutes. Darcey seconded. Motion carried
- b. Bills-The Board reviewed the month's bills in the amount of \$12,467.85 and Joan made a motion to approve them as presented. Bill seconded, motion carried
- c. Financial reports-The Board reviewed the Balance Sheet and Budget numbers. With 25% of the fiscal year elapsed, 22% of the budget has been spent.
- d. Library deposit and statistics were reviewed

### IV. Reports

- a. Programs-88 for various story times, 30 for Youth Bingo, 8 for Knitting, 15 for Travel Club, 6 for Book Discussion. YTD 1827 program participants
- b. Devin reported on a patron incident involving some Jr. High students and the resolution
- c. Devin will be appearing on Page Turners on CI Living on channel every 8 weeks
- e. Devin reported that Staff goal setting was underway
- f. An activity table has been added in the Children's Room and theme will change periodically
- g. Weeding of Juvenile Fiction, Picture Books and DVDs is complete
- h. Repairs were done on the main a/c unit
- i. Devin discussed our brochures in City welcome packets, after one year new cards were up from 124 to 157, which may be attributable to inclusion in the packets

### V. Old Business

- a. Devin discussed wrap up of Summer Read
- b. Outdoor movie/block party has been rescheduled to Sept 17, a Saturday

### VI. New Business

- a. The Board reviewed chapter 6 of library standards regarding Access
- b. Devin discussed further requirements of per capita grant submission
- c. The Board discussed various uncataloged materials that are currently held at the Library that might be of use to the Douglas County Museum

### VII. Adjournment

Jason made the motion to adjourn, Darcey seconded and the motion carried. Next meeting will be Tuesday, September 20th, per our usual practice.