

Tuscola Public Library Board Meeting-October 18, 2016

I. Call to Order-

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

III. Consent Agenda

- a. Approval of Minutes-Jason made a motion to approve the minutes. Bill seconded. Motion carried
- b. Bills-Randy reviewed the month's bills in the amount of \$3666.44 and made a motion to pay them as presented. Jason seconded, motion carried.
- c. Financial reports-The Board reviewed the Balance Sheet and Budget numbers. With 42% of the fiscal year elapsed, 41.08% of the budget has been spent.
- d. Library deposits and statistics were reviewed

IV. Reports

- a. Programs-87 for various story times, 42 for Youth Bingo, 12 for Knitting, 14 for Travel Club, 8 for Book Discussion, 26 for Therapy Dogs, 9 for Toddler dance. YTD 2280 program participants
- b. Devin was attending the ILA meeting at the time of our Board meeting.
- c. Devin will be on CI Living again on November 22
- d. Weeding was done in paperbacks, Mystery and Inspirational

V. Old Business

- a. Per Capita Grant timeline was discussed
- b. Halloween party will be Oct 24th from 5p to 7p at the Community Building. Lori expects 200 total participants

VI. New Business

- a. The Board reviewed the Library Card Policy. A discussion was held regarding removing the requirement that a parent must have a Library card in order for persons under age 16 to apply for their own card. Darcey made a motion to that effect, Deb seconded and the motion carried.
- b. Upon a request from the Library staff, Jason made a motion that the Library be closed early at 4 pm on October 24th to prepare for the Halloween Party. Bill seconded and the motion carried.

VII. Adjournment

Jason made the motion to adjourn, Darcey seconded and the motion carried. Next meeting will be Tuesday, November 15th, per our usual practice.