

Tuscola Public Library Board Meeting-November 15, 2016

I. Call to Order-

II. Board Members Present: Deb Follett, Dorothy Voyles, Joan Sutherland, Randy Bergeson, Jason Braaten, Bill Englehardt, Diane Kaufman, Kim Beachy, Devin Black and Lori Anderson.

III. Consent Agenda

- a. Approval of Minutes-Jason made a motion to approve the minutes as amended. Bill seconded. Motion carried
- b. Bills-Randy reviewed the month's bills in the amount of \$4998.80 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 50% of the fiscal year elapsed, 47.78% of the budget has been spent.
- d. Library deposits and statistics were reviewed

IV. Reports

- a. Programs-91 for various story times, 23 for Youth Bingo, 15 for Knitting, 13 for Travel Club, 7 for Book Discussion, 5 for Toddler dance, 11 for movies and 240 for the Halloween Party. YTD 2729 participants
- b. Devin attended the ILA meeting and reported on some initiatives for Community Health.
- c. Devin will be on CI Living again on November 22
- d. Filters on computers may not be working correctly so Devin installed and tested different filters
- e. Christmas Town activities will include crafts and cookie decorating, classic Christmas movies will be shown at the Community Building, Library staff will be hosting people waiting for horse and carriage rides
- f. Drywall will be done late November into December
- g. Yearbook digitalization still in progress

V. Old Business

a.. Halloween party was Oct 24th from 5p to 7p at the Community Building with 240 participants, pumpkins were displayed at the Gazebo, TCHS students provided assistance. A \$400 donation was used to purchase additional decorations

VI. New Business

- a. The Board discussed Christmas bonuses for staff. Deb made a motion to maintain the previous year's bonuses as follows: \$125 for the Director and \$60 for other employees. Diane seconded, motion carried.

VII. Adjournment

Jason made the motion to adjourn, Bill seconded and the motion carried. Next meeting will be Tuesday December 13th, per our usual practice for December.