

Tuscola Public Library Board Meeting-January 17, 2017

I. Call to Order-

- a. In Dorothy's absence Vice President Joan Sutherland presided

II. Board Members Present: Deb Follett, Joan Sutherland, Diane Kauffman, Jason Braaten, Bill Englehardt, Devin Black and Lori Anderson.

III. Consent Agenda

- a. Approval of Minutes-Jason made a motion to approve the minutes. Bill seconded. Motion carried
- b. Bills-the Board reviewed the month's bills in the amount of \$2976.23. Deb 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 67% of the fiscal year elapsed, 62.32% of the budget has been spent.
- d. Library deposits and statistics were reviewed

IV. Reports

- a. Programs-124 for various story times, 50 for Youth Bingo, 23 for Knitting, 21 for Toddler dance. YTD 3284 program participants
- b. Per capita grant has been submitted
- c. ILL statistical report is necessary for certification in addition to IPLAR
- d. Fairy Tale Ball is scheduled for Feb 11 2p-5p
- e. Working on karaoke for tweens in March or April
- f. Devin mentioned some memorials that had come in

V. Old Business

- a. Board Meeting schedule was discussed. Jason made a motion to approve, Diane seconded, Motion carried
- b. Library holiday schedule was presented and discussed. Bill made a motion to approve, Jason seconded, motion carried
- c. Yearbooks have been digitized and returned along with discs which will be uploaded
- d. Change of Saturday hours was discussed with some feedback from patrons. Bill made a motion to continue through the March board meeting in order to gather more feedback, Diane seconded, motion carried
- e. Drywall has been repaired, including addition of insulation and patching of wall scuffs

VI. New Business

- a. Annual Library Certification needed for per capita grant has been completed
- b. Legislative Meetups are being held at various locations across the state in March
- c. DVD sorting is being done, reordering alphabetically
- d. Inventory 1/16. All items were scanned (over 14,000) Less than 12 items were missing, may only need to inventory every 3 years

VII. Adjournment

Jason made the motion to adjourn, Deb seconded and the motion carried. Next meeting will be Tuesday, February 21st, per our usual practice.