

Tuscola Public Library Board Meeting-February 21, 2017

I. Call to Order-

- a. Dorothy called meeting to order at 6 pm

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

III. Consent Agenda

- a. Approval of Minutes-Bill made a motion to approve the minutes. Joan seconded. Motion carried
- b. Bills-the Board reviewed the month's bills in the amount of \$5491.63. Deb made a motion to pay them as presented. Kim seconded, motion carried.
- c. Financial reports-The Board reviewed the Balance Sheet and Budget numbers. With 76% of the fiscal year elapsed, 69.96% of the budget has been spent.
- d. Library deposits and statistics were reviewed

IV. Reports

- a. Programs-69 for various story times, 38 for Youth Bingo, 19 for Knitting, 7 for Toddler dance. YTD 3638 program participants
- b. Fairy Tale Ball was held February 11th with attendance of 112
- c. More responses have been received regarding Saturday hours (will be discussed in March)
- d. Legislative Luncheon will be March 3rd in Bloomington-Devin will attend
- e. Tax booklets and forms are on hand for tax season, additional can be printed from website
- f. Planning for Summer Read is underway with a theme of Read by Design

V. Old Business

There was no Old Business

VI. New Business

a. Internet Service Provider/Phone Provider was discussed with input regarding our current service (Frontier) and it's inadequacies which cause interruptions to our automation system. Devin provided information from Mediacom and the Board discussed the merits of making a change. Bill made a motion authorizing Devin to proceed with negotiations if conditions could be agreed upon regarding length of contract and installation fee. Diane seconded, motion carried.

VII. Adjournment

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