

## Tuscola Public Library Board Meeting-January 21, 2020

### I. Call to Order-

- a. Dorothy called meeting to order at 6:00 pm

**II. Board Members Present:** Dorothy Voyles, Deb Follett, Randy Bergeson, Kyle Ogden, Joan Sutherland, Jason Braaten, Bill Englehardt and Devin Black

### III. Consent Agenda

- a. Approval of Minutes- Minutes from the December 10<sup>th</sup> meeting were presented. Jason made a motion to accept the minutes, Joan seconded, motion carried.
- b. Bills were presented for approval covering December 10<sup>th</sup> to January 20<sup>th</sup> in the amount of \$3985.57. Randy reviewed them and made a motion to approve, Deb seconded, motion carried.
- c. Financial reports-Through December 31<sup>st</sup> with 67% of the fiscal year elapsed 57.44% of the budget has been spent.
- d. Library deposits and statistics were reviewed

### IV. Reports

- a. Programs-75 for various story times, 4 for tech drop-in, 40 for Christmas PJ Party, 4 for crafts, 4 for dominoes and 10 for movies. 3495 YTD program participants
- b. Devin reported that computer usage YTD was 2381 hours, 12 minutes
- c. Devin schedule for upcoming CI Living appearances is: Feb 25<sup>th</sup>, April 7<sup>th</sup> and May 19<sup>th</sup>

### V. Old Business

- a. Per Capita Grant-requirements completed
- b. Copier report-new machine installed and in use
- c. Board vacancy was discussed, members were asked to come up with possible candidates

### VI. New Business

- a. Devin discussed the use of the Staff Day for training and discussion of ideas for the good of the Library
- b. Devin announced a future staff vacancy as Cameron has plans to move
- c. Randy asked if there were any issues involved with the recent heavy rains, Devin said minimal effect..

### VII. Adjournment

Jason made a motion and Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, February 18<sup>th</sup> per our usual practice.