

Tuscola Public Library Board Meeting-February 18, 2020

I. Call to Order-

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

II. Board Members Present: Deb Follett, Randy Bergeson, Kyle Ogden, Joan Sutherland, Bill Englehardt, Diane Kaufman and Devin Black

III. Consent Agenda

- a. Approval of Minutes- Minutes from the January 21st meeting were presented. Bill made a motion to accept the minutes, Kyle seconded, motion carried.
- b. Bills were presented for approval covering January 21st to February 17th in the amount of \$6780.08.. Randy reviewed them and made a motion to approve, Deb seconded, motion carried.
- c. Financial reports-Through January 31st: with 75% of the fiscal year elapsed 69.92% of the budget has been spent.
- d. Library deposits and statistics were reviewed

IV. Reports

- a. Programs-65 for various story times, 1 for tech drop-in, 11 for Valentines for Heroes, 2 for crafts, 23 for bingo, 16 for Travel Club, 6 for Legos and 21 for movies. 3647 YTD program participants
- b. Devin reported that computer usage YTD was 2567 hours, 53 minutes
- c. Devin schedule for upcoming CI Living appearances is: Feb 25th, April 7th and May 19th
- d. Devin reported memorials in the amount of \$1020
- e. Details for Daddy Daughter Dance were discussed
- f. Devin would also like to do a large event to replace the Fairy Tale Ball

V. Old Business

- a. Copier machine-ironing out some details
- b. Board vacancy was discussed, Kate Moody was presented as a good candidate. Randy made a motion to appoint Kate, Bill seconded, motion carried. Kate's name will be submitted to City Council
- c. Staff Day-since inventory is not needed at this time the day will be spent in staff development and team building
- d. Staff vacancy-Cameron will be leaving at the end of February. Devin has posted the job and received applications which he will review and applicants will be called for interviews

VI. New Business

- a. Randy reminded the Board that budgets will be done soon and asked for any input
- b. Randy also felt it would be a good idea to review the maintenance schedule and make adjustments as needed so that items can be budgeted.

VII. Adjournment

Bill made a motion and Kate seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, March 17th per our usual practice.