

Tuscola Public Library Board Meeting-May 19, 2020

I. Call to Order-

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

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

III. Consent Agenda

- a. Approval of Minutes- Minutes from the April 21st meeting were presented. Bill made a motion to accept the minutes, Kate seconded, motion carried.
- b. Bills were presented for approval covering April 21st to May 15th in the amount of \$1162.04.. Randy reviewed them and made a motion to approve, Deb seconded, motion carried.
- c. Financial reports-Through April 30th with 100% of the fiscal year elapsed 88.16% of the budget has been spent.
- d. Library deposits from April and statistics were reviewed

IV. Reports

- a. Devin reported that he had tested the fire alarms

V. Old Business

- a. Hoopla Streaming video-contracts are in house, once IHLS is staffed we can move forward
- b. Discussion of Director eval was tabled until June when Dorothy can report
- c. Staff raises were briefly addressed and tabled until June
- d. Tree for Library was discussed and a dark Norway Crimson King Maple was given as a possibility

VI. New Business

- a. Devin discussed plans to restart curbside service as per previous practice. Bill made a motion to approve, Joan seconded, motion carried
- b. Devin will be looking at how to proceed with a virtual Summer Read program
- c. Board term expirations were announced for Follett. Englehardt and Kauffman. All agreed to serve for another term and a motion to that effect was made by Kyle and seconded by Randy, motion carried.
- d. IPLAR is complete at this time, ready for signatures. Deb made a motion to approve, Randy seconded, motion carried

VII. Adjournment

Kate made a motion and Randy seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, June 16th per our usual practice.