

## Tuscola Public Library Board Meeting-June 16, 2020

### I. Call to Order-

- a. Dorothy called meeting to order at 6 pm

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

### III. Consent Agenda

- a. Approval of Minutes- Minutes from the May 19th meeting were presented. Bill made a motion to accept the minutes, Diane seconded, motion carried.
- b. Bills were presented for approval covering May 16<sup>th</sup> to June 15<sup>th</sup> in the amount of \$4035.16.. Randy reviewed them and made a motion to approve, Joan seconded, motion carried. Randy noted the charge for Zoom and Devin responded that we would continue with it as long as needed
- c. Financial reports-Through May 31<sup>st</sup>, new budget numbers have not been entered yet
- d. Library deposits from May and statistics were reviewed. As expected all numbers are lower due to shutdown of Library

### IV. Reports

- a. Devin reported in program activity with 3863 participants to date
- b. Devin appeared on CI Living via Zoom on June 9th

### V. Old Business

- a. .Hoopla Streaming video-contracts are in house, once IHLS is staffed we can move forward
- b. Discussion of Director evaluation, Dorothy presented
- c. Staff raises were discussed and a motion was made by Jason and seconded by Bill to approve the recommended raises, motion carried
- d. Curbside reopening was discussed. Devin reported that 2 staff members are on site to facilitate and over 400 checkouts have occurred
- e. Devin presented info on Summer Read. Patrons have until July 31<sup>st</sup> to complete. Theme is Dig Deeper
- f. Tree project was discussed. Devin suggested it might be a shared project with both Tuscola Woman's Club and Junior Woman's Club. Joan and Deb will serve on the committee

### VI. New Business

- a. Devin discussed plans to reopen the building on June 29<sup>th</sup> as we move to the next phase. All possible precautions will be in place including requiring masks, hand sanitizers, separation of computers. Books will be quarantined as they are returned. Kate made a motion to approve, Randy seconded, motion carried

### VII. Adjournment

Jason made a motion and Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, July 21st per our usual practice.