

Tuscola Public Library Board Meeting-July 21, 2020

I. Call to Order-

- a. Joan called meeting to order at 6 pm

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 June 16th meeting were presented. Diane made a motion to accept the minutes, Bill seconded, motion carried.
- b. Bills were presented for approval covering June 16th to July 20th in the amount of \$5991.65..Randy reviewed them and made a motion to approve, Kate seconded, motion carried.
- c. Financial reports-Through June 30th 16% of the fiscal year has passed and 13% of the budget has been spent
- d. Library deposits from June and statistics were reviewed.

V. Reports

- a. Devin reported on program activity with 183 participants to date. There were 70 participants for various story times and 24 for bingo
- b. Devin is scheduled to appear on CI Living via Zoom on July 21st
- c. Mulching has been done around the Library
- d. Staff has been relabeling DVDs and children's non-fiction
- e. Devin purchased a webcam and microphone which will provide a better quality for videos, etc

V. Old Business

- a. Hoopla Streaming video-26 patrons have signed up and we have had 40 checkouts
- b. Library reopening plan update-we are back to normal hours and curbside pickup is available until 3 pm

VI. New Business

- a. Devin discussed repair of concrete steps and tuckpointing. One bid was received. Randy made a motion to approve hiring Adkisson Construction to do the work at a cost of \$1800, Bill seconded, motion carried
- b. Devin reported on issues with the air conditioning in the addition, Board directed to him to get 2 quotes on the work
- c. Outdoor Beautification-Joan and Deb spoke on ideas and showed pictures of statues that might be considered. Also Aaron Weaver will be staining the front door and painting the return box
- d. Pandemic Procedures-in case our region slips back to Phase III Devin suggested that we would go back to curbside service. Kate made a motion to that effect, Diane seconded, motion carried

VII. Adjournment

Bill made a motion and Randy seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, August 15th per our usual practice.