

## Tuscola Public Library Board Meeting-August 18, 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, Bill Englehardt, Kate Moody, and Devin Black

### III. Consent Agenda

a. Approval of Minutes- Minutes from the July 21st meeting were presented. Kate made a motion to accept the minutes, Bill seconded, motion carried.

b. Bills were presented for approval covering July 21st to August 17th in the amount of \$9270.83..Randy reviewed them and made a motion to approve, Deb seconded, motion carried.

c. Financial reports-Through June 31st 25% of the fiscal year has passed and 23% of the budget has been spent

d. Library deposits from July and statistics were reviewed.

### IV. Reports

a. Devin reported on program activity with 257 participants to date. There were 57 participants for various virtual story times and 5 for a new virtual "Cooking With Marla" on Facebook

b. Children's Fiction is being relabeled

c. Devin appeared on CI Living via Zoom on August 7<sup>th</sup>

d. Lots of housekeeping activities are ongoing at the library

e. Devin has an idea for a "Story Stroll" where parts of a story are picked up at various places

### V. Old Business

a. Regarding the front concrete steps, a quote for tuckpointing has been received

b. Air conditioning in new addition was leaking, drain pan was replaced

c. Elevator inspection was passed

### VI. New Business

a. Per Capita Grant-due date moved to January, only requirement that is set already is that the Board review all of the Standards this year. It was agreed that we should break that down and assign chapters to be covered

b. Devin questioned how Covid-19 mitigations might be handled if we get into higher numbers of infections

### VII. Adjournment

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