

## Tuscola Public Library Board Meeting-September 15, 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, Kate Moody, Jason Braaten, Joan Sutherland, Diana Kauffman and Devin Black

### III. Consent Agenda

- a. Approval of Minutes- Minutes from the August 18th meeting were presented. Jason made a motion to accept the minutes, Kate seconded, motion carried.
- b. Bills were presented for approval covering August 18<sup>th</sup> to September 14th in the amount of \$3807.04. Randy reviewed them and made a motion to approve, Kyle seconded, motion carried.
- c. Financial reports-Through August 31st 33% of the fiscal year has passed and 29.84% of the budget has been spent
- d. Library deposits from August and statistics were reviewed.

### IV. Reports

- a. Devin reported on program activity with 313 participants to date. There were 42 participants for various virtual story times and 14 for virtual "Cooking With Marla" on Facebook
- b. Children's NonFiction is being relabeled
- c. Quotes are coming in for floor tile replacement
- d. Regarding Hoopla, Jason suggested doing a Zoom or Facebook Live to explain the process in an attempt to boost users

### V. Old Business

- a. Per Capita grant reading assignments were distributed

### VI. New Business

- a. Devin reported that our deliveries will continue to run slow in the near term
- b. Devin will be applying for some grants from the state, one for PPE and one to purchase books for reluctant readers, primarily Graphic Novels
- c. Devin mentioned the Douglas Co. Museum's photo contest
- d. The ILA Annual Conference will be virtual and held in October. Devin will participate and noted that Trustees were able to sign up also. He will advise us on dates and procedure
- e. Dorothy questioned if any determination had been made regarding City holiday activities that the Library usually participates in. Devin is working on some ideas

### VII. Adjournment

Joan made a motion and Deb seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, October 20th per our usual practice.