

Tuscola Public Library Board Meeting October 20, 2020

I. Call to Order

- a. Dorothy called the meeting to order at 6 pm

II. Board members present: Kate Moody, Diana Kauffman, Bill Englehardt, Randy Bergeson, Jason Braaten, Kyle Ogden, Dorothy Voyles, Devin Black

III. Consent Agenda

- a. Approval of minutes – Minutes from the September 15 meeting were presented. Jason made the motion to accept the minutes. Diana seconded, motion carried.
- b. Bills were presented for approval covering September 15 to October 19 in the amount of 3,914.41. Randy reviewed them and made a motion to approve. Bill seconded, motion carried.
- c. Financial reports – Through September 30, 42% of the fiscal year has passed, and 36.82% of the budget has been spent.
- d. Library deposits from September and statistics were reviewed. Devin noted that because of the pandemic, there are no new movies to check out. He also pointed out that the book check-outs are quite healthy.

IV. Reports

- a. Devin reported that all of the programming continues to be offered on Zoom, although some, such as Trivia will not be offered for the time being.
- b. The staff continues working on the collections: relabeling children's nonfiction and weeding the following sections: YA, Adult Fiction, and Mystery. He explained the rationale for pulling texts out of circulation, essentially how long it has been since last check-out.

V. Old Business

- a. Devin noted that the application for the Per Capita grant is not available yet, so we can take our time making reports on individual chapters since the deadline for submission is January 15.
- b. Devin noted that the Illinois Library Association Annual Conference began today via Zoom, and he has attended several sessions.

VI. New Business

- a. The Drive-Boo Halloween will take place in the park with various service organizations volunteering to pass out candy. Hours will be from 5:30 – 7:30.

VII. Adjournment

- a. Jason made a motion to adjourn and Kate seconded. Motion carried, meeting adjourned. Next meeting will be Tuesday, November 17th.

