

Tuscola Public Library Board Meeting-December 8, 2020

I. Call to Order-

- a. In the absence of the President Deb called meeting to order at 6 pm

II. Board Members Present: Deb Follett, Randy Bergeson, Kate Moody, Joan Sutherland by Zoom, Bill Englehardt and Devin Black

III. Consent Agenda

- a. Approval of Minutes- Minutes from the November 17th meeting were presented. Kate made a motion to accept the minutes, Bill seconded, motion carried.
- b. Bills were presented for approval covering November 17th to December 7th in the amount of \$1847.75. Randy reviewed them and made a motion to approve, Kate seconded, motion carried.
- c. Financial reports-Through November 30th 59% of the fiscal year has passed and 49.34% of the budget has been spent
- d. Library deposits and statistics were reviewed.

IV. Reports

- a. Devin reported on program activity with 1148 participants to date. There were 30 participants for various virtual story times and 16 for virtual "Cooking With Marla" on Facebook
- b. Children's Fiction is has all been relabeled
- c. CI Living with Devin, future schedule will be upcoming

V. Old Business

- a. Per Capita grant applications have arrived
- b. Kate reported on her chapter, Devin will check to see if we need a Young Adults Service policy. Also whether we might do some partnered events to fulfill the Library's mission
- c. Tier 2/3 Mitigation-curbside has lots of traffic on Mondays/Tuesdays and overall numbers have increased

VI. New Business

- a. Library Board Meeting Schedule was presented, Bill made a motion to approve, Randy seconded, motion carried
- b. Library Holiday Schedule was presented, Kate made a motion to approve, Randy seconded, motion carried

VII. Adjournment

Randy made a motion and Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, January 19th per our usual practice