

Tuscola Public Library Board Meeting-February 16, 2021

I. Call to Order-

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

II. Board Members Present: Deb Follett, Randy Bergeson, Kate Moody, Joan Sutherland by Zoom, Bill Englehardt, Kyle Ogden, Diane Kaufman by Zoom, Jason Braaten and Devin Black

III. Consent Agenda

- a. Approval of minutes-January 19th, 2021-Kate made a motion to approve, Bill seconded, motion carried
- b. Approval of Expenditures-January 19th through February 12, 2021-Randy reviewed the bills in the amount of \$2232.26 and made a motion to approve, Deb seconded, motion carried
- c. Financial Reports-Through January 31st 76% of the fiscal year has elapsed and 65% of the budget has been spent. Randy also noted that 100% of the property tax revenue as budgeted has been received

IV. Reports

- a. Devin reported on program activity with 1274 participants to date. There were 30 participants for various virtual story times, Film Discussion had 4 and Book discussion had 3

V. Old Business

- a. Joan reported on her chapters on Appendices, Reference & Reader's. One recommendation that she had involved assigning an experienced board member as a mentor to new board mentors as they join the board. We also discussed how the nature of reference materials and inquiries from patrons have changed with the changes in technology
- b. Kyle reported on his chapter regarding Programming which he felt we were successfully addressing
- c. Floor Tile-by next meeting Devin will have three bids
- d. Technology Plan was presented for review, action was deferred until March

VI. New Business

- a. Randy told the board about a method for including some sort of notation (yellow dot?) to indicate that a patron had read a book and gave it a good rating
- b. In response to a question regarding upcoming book sales Devin is working on how and when to do that

VII. Adjournment

Bill made a motion and Jason seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, March 16th per our usual practice