

## **Tuscola Public Library Board Meeting March 16, 2021**

- I. Call to order** Voyles
- II. Board members present** Randy Bergeson, Jason Braaten, Bill Englehardt, Diane Kauffman, Kate Moody, Kyle Ogden, Dorothy Voyles, Devin Black
- III. Consent Agenda**
  - a. Approval of February 16, 2021 minutes: Bill made the motion to approve; Kate seconded. Motion carried.
  - b. Approval of expenditures – February 17 through March 15, 2021. Randy reviewed the bills in the amount of \$3,18,946 and made a motion to approve. Diane seconded. Motion carried.
  - c. Financial reports – Through February 28, 83% of the fiscal year has elapsed and 70 % of the budget has been spent.
- IV. Reports**
  - a. Devin reported on Program activity with 1329 participants to date. There were 20 participants for various virtual story times. Cooking with Marla had 22.
  - b. Devin taped a ciLiving segment today but is unsure when it will air.
  - c. Book/Film Banter (every first Friday) is going well. Book Study program of Between the World and Me had 9 participants.
  - d. Devin reviewed our Book Challenge process. A patron did question the appropriate placement of a book in the children’s section. There is an official form that a patron may fill out and submit to the Board President who brings it to the Board. In this case, no form was submitted.
  - e. Devin has removed our copy of one of the Dr. Seuss book deemed to depict racial stereotypes . People have been stealing them from libraries and other places and selling them for profit.
- V. Old Business**
  - a. The Per Capita grant has been submitted. The next report to the State is the Interlibrary Loan report.
  - b. Floor tile - bids are forthcoming.
- VI. New Business**
  - a. FY 2022 budget. Randy invited Board members to submit ideas for inclusion in the budget which will be approved at the next meeting.
  - b. Non-resident participation – Kate made the motion for Tuscola Public Library to participate in the program. Kyle seconded. Motion carried.
  - c. Non-Resident Fee – The Board reviewed the fee charged non-residents. Diane made the motion to set the library’s non-resident fee at \$80, per Illinois State Library formula, effective May 1, 2021. Jason seconded. Motion carried.
- VII. Adjournment**

Jason made the motion to adjourn. Kate seconded. Motion carried. Meeting adjourned. Next meeting will be Tuesday, April 20.