

## Tuscola Public Library Board Meeting-May 18, 2021

### I. Call to Order-

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

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

### III. Consent Agenda

- a. Approval of minutes-April 20, 2021-Diane made a motion to approve, Bill seconded, motion carried
- b. Approval of Expenditures-April 20th through May 17<sup>th</sup>, 2021-Randy reviewed the bills in the amount of \$4822.32 and made a motion to approve, Deb seconded, motion carried
- c. Financial Reports-Through April 30th 100% of the fiscal year has elapsed and 84% of the budget has been spent.

### IV. Reports

- a. Devin reported on program activity with 1387 participants to date. There were 17 participants for various virtual story times, Film Discussion had 4 and Poetry discussion had 4. Virtual Cooking with Marla had 6. Staff vaccinations are complete. Devin will be doing CI Living soon. Devin also mentioned an Inter-Library loan report he had compiled and discussed steps for Library certification
- b. **V. Old Business**
  - a. Floor Tile-Tile will be installed soon. Devin asked for volunteers to help with selection of tile, Deb volunteered

### VI. New Business

- a. IPLAR will be done by our June meeting for signatures and forwarding to the state
- b. Summer Read signups are underway for the next couple of weeks. Sponsors for prizes are Rotary, Kiwanis and Tuscola 1<sup>st</sup> Bank. Activities will be held outside. Devin mentioned that we are able to use our movie license to show to show movies on the Library lawn with 100 or less attendees
- c. Governor has signed executive order regarding masks and we will follow that policy until it is replaced
- d. Library board member terms expiring are Dorothy, Jason and Kate(?)
- e. Dorothy presented the evaluation for Devin. Deb made a motion to approve, Joan seconded, motion carried

### VII. Adjournment

Jason made a motion and Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, June 15<sup>th</sup> per our usual practice