

## Tuscola Public Library Board Meeting-June 15, 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, Joan Sutherland, Bill Englehardt, Kyle Ogden, Diane Kaufman, Jason Braaten and Devin Black

### III. Consent Agenda

- a. Approval of minutes-May 18, 2021-Bill made a motion to approve, Diane seconded, motion carried
- b. Approval of Expenditures-May 18th through June 14<sup>th</sup>, 2021-Randy reviewed the bills in the amount of \$5345.92 and made a motion to approve, Deb seconded, motion carried
- c. Financial Reports-Through May 31st 8% of the fiscal year has elapsed and 6.4% of the budget has been spent.

### IV. Reports

- a. Devin reported on program activity with 99 participants fiscal year to date. There were 56 participants for various story times, Film Discussion had 4, Book Discussion had 6, Nature Walk had 9 and Science Fun had 11. A Teddy Bear Sleepover is up next and will be available to view on YouTube.

### V. Old Business

- a. Devin discussed the completion of the IPLAR which was presented for approval. Jason made the motion to approve, Kyle seconded, motion carried
- b. Summer Read is set to include a movie.
- c. Bill asked about status of a new bench that was to be donated in memory of Marie Breen

### VI. New Business

- a. Devin discussed a request to use our basement meeting room. Jason made a motion that the Board policy should be followed, Joan seconded, motion carried.

### VII. Adjournment

Jason made a motion and Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, July 20<sup>th</sup> per our usual practice