

Tuscola Public Library Board Meeting-August 17, 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, Kyle Ogden, Diane Kauffman, Bill Englehardt, Kate Moody, Jason Braaten

III. Consent Agenda

- a. Approval of minutes-July 20, 2021-Kate made a motion to approve, Bill seconded, motion carried
- b. Approval of Expenditures-July 20th through August16th, 2021-Randy reviewed the bills in the amount of \$8021.06 and made a motion to approve, Deb seconded, motion carried
- c. Financial Reports-through July 31st 25% of the fiscal year has elapsed, 23% of the budget has been spent.

IV. Reports

- a. Librarian's Report-Program participants ytd 99
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. **Summer Read** had 28 children, 22 teens and 22 adults
- b. Elevator Inspection-we passed on the first try, paperwork has been submitted to State Inspector, we are awaiting certificate
- c. Tile has been selected by Devin and Deb, Aged Kauri is the wood. Installation to be arranged

VI. New Business

- a. No new business

VII. Adjournment

Jason made a motion and Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, September 21st per our usual practice