

Tuscola Public Library Board Meeting-September 21, 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, Bill Englehardt, Kate Moody, Jason Braaten, Joan Sutherland and Devin Black, Librarian

III. Consent Agenda

- a. Approval of minutes-August 17, 2021-Bill made a motion to approve, Kate seconded, motion carried
- b. Approval of Expenditures-August 17th through September 20th, 2021-Randy reviewed the bills in the amount of \$3865.32 and made a motion to approve, Deb seconded, motion carried
- c. Financial Reports-through August 31st 34% of the fiscal year has elapsed, 32% of the budget has been spent.

IV. Reports

- a. Librarian's Report-Program participants YTD 657, giving Chess Club one more try, CI Living October 5th and November 16, weeding DVDs, Picture books, Juvenile Fiction, YA Fiction, Discussion of "Student" library cards as an intergovernmental agreement, Devin presented at Kiwanis
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. Tile should be installed soon

VII. New Business

- a. Per Capita Grant-Requirements were discussed for preparing Per Capita Grant request

Adjournment

Jason made a motion and Kate seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, October 19th per our usual practice