

Tuscola Public Library Board Meeting-October 19, 2021

I. Call to Order-

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

II. Board Members Present: Deb Follett, Randy Bergeson, Kate Moody, Joan Sutherland, Kyle Ogden, Dianne Kaufman and Devin Black, Librarian

III. Consent Agenda

- a. Approval of minutes-September 21, 2021-Bill made a motion to approve, Kate seconded, motion carried
- b. Approval of Expenditures-September 21st through October 18th, 2021-Randy reviewed the bills in the amount of \$1968.28
- c. Financial Reports-through September 30th, 42% of the fiscal year has elapsed, 38% of the budget has been spent. A motion was made by Kate and seconded by Randy to approve the Consent Agenda items. Motion carried

IV. Reports

- a. Librarian's Report-Program participants YTD 676, CI Living October 5th and November 16, Devin has resigned from the Douglas County Museum Association Board after 6 years. Devin asked for recommendations for a handyman for the Library.
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. Tile should be installed soon, we are two months out on their schedule

VI. New Business

- a. Per Capita Grant-Devin will send out checklists for our review
- b. ILA Conference was online on October 12th
- c. Drive Boo will be October 30, candy will be passed out
- d. Holiday Bonuses-Action was tabled until November meeting

VII. Adjournment

Kate made a motion and Kyle seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, November 16th per our usual practice