

## Tuscola Public Library Board Meeting-November 16, 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, Jason Braaten, Dianne Kaufman and Devin Black, Librarian

### III. Consent Agenda

- a. Approval of minutes-October 19, 2021-Dianne made a motion to approve, Kate seconded, motion carried
- b. Approval of Expenditures-October 19<sup>th</sup> – November 15<sup>th</sup>, 2021-Randy reviewed the bills in the amount of \$6177.27 and made the motion to approve payment, Deb seconded, motion carried
- c. Through October 31<sup>st</sup>, 50% of the fiscal year has elapsed, 44% of the budget has been spent. Randy noted that we had received \$4505.70 in State Replacement Tax

### IV. Reports

- a. Librarian's Report-Program participants YTD 1318, CI Living November 23. Upcoming events include Christmas Town and Teddy Bear Sleepover
- b. Statistical summary reviewed
- c. YTD stats reviewed

### V. Old Business

- a. Per Capita Grant-Discussed basis and rationale for Public Library Core Standards
- b. Drive Boo Halloween-reached 600+
- c. Holiday Bonuses-it was suggested that bonuses be increased this year, \$250 for Devin, \$100 for each staff member. Randy made a motion to that effect, Dianne seconded, motion carried

### VI. New Business

- a. Basement Lighting LED-Devin discussed the advantages to upgrading the lighting, he will check to see if we can get an energy credit. Kate made a motion to proceed with the change, Randy seconded, motion carried
- b. Basement Furnace Water Problem-Devin believes it is solved but will test tonight and observe results

### VII. Adjournment

Before adjournment Dorothy asked if we could somehow facilitate getting the front door painted due to winter weather conditions upcoming. Jason made a motion to adjourn and Kate seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, December 14<sup>th</sup> per our usual practice of meeting one week earlier in December