

Tuscola Public Library Board Meeting-December 14, 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, Kyle Ogden, Joan Sutherland and Devin Black, Librarian

III. Consent Agenda

- a. Approval of minutes-November 16, 2021-Joan made a motion to approve, Kate seconded, motion carried
- b. Approval of Expenditures-November 16th – December 13th, 2021-Randy reviewed the bills in the amount of \$3114.38 and made the motion to approve payment, Deb seconded, motion carried
- c. Through November 30th, 58% of the fiscal year has elapsed, 53% of the budget has been spent.

IV. Reports

- a. Librarian's Report-Program participants YTD 1364, CI Living November 23. Upcoming events include Teddy Bear Sleepover. 36 participants for story times, 2 for book discussion, 6 for Cooking With Marla, 2 for crafts. Devin updated Board on Covid quarantines and plans for covering work.
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. Per Capita Grant-Devin is working on
- b. Devin reported on replacement of furnace with broken heat exchanger and replacement of 20 year old A/C unit

VI. New Business

- a. Library Board Schedule for 2022 was reviewed. A motion was made by Randy and seconded by Jason to approve the schedule. Motion carried
- b. Library Holiday Schedule for 2022 was presented. Randy made a motion to approve, Jason seconded, motion carried

VII. Adjournment

Kate made a motion to adjourn, Deb seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, January 18th per our usual practice.