

## Tuscola Public Library Board Meeting-January 18, 2022

### I. Call to Order-

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

**II. Board Members Present:** Dorothy Voyles, Deb Follett, Randy Bergeson, Jason Braaten, Kyle Ogden, Joan Sutherland, Diane Kaufmann, Bill Englehardt and Devin Black, Librarian

### III. Consent Agenda

- a. Approval of minutes-December 14, 2021-Jason made a motion to approve, Joan seconded, motion carried
- b. Approval of Expenditures-December 14th, 2021-January 17, 2022 Randy reviewed the bills in the amount of \$4307.50 and made the motion to approve payment, Deb seconded, motion carried
- c. Through December 31st, 67% of the fiscal year has elapsed, 61% of the budget has been spent.

### IV. Reports

- a. Librarian's Report-Program participants YTD 1396, CI Living January 11. Upcoming appearances include February 22nd, April 5th. 28 participants for story times, 3 for film discussion, 1 for crafts. Devin updated Board on various repairs that are being made by Joe Hardwick. As far as the vacant position he has received multiple applications.
- b. Statistical summary reviewed
- c. YTD stats reviewed

### V. Old Business

- a. Per Capita Grant-Devin has submitted
- b. Devin reported on replacement of furnace with broken heat exchanger and replacement of 20 year old A/C unit as well as some ductwork
- c. Flooring-Devin will reach out to Countryside to find out what the holdup is

### VI. New Business

- a. Inventory-all books, magazines and other items were inventoried. In response to a question regarding disposal of books that are not sold during Book Sales, Devin said that they are donated to various charitable organizations

### VII. Adjournment

Jason made a motion to adjourn, Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, February 15th per our usual practice.