

Tuscola Public Library Board Meeting-February 15, 2022

I. Call to Order-

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

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

III. Consent Agenda

- a. Approval of minutes-January 18,2022-Kate made a motion to approve, Diane seconded, motion carried
- b. Approval of Expenditures-January 18, 2022-February 14, 2022. Randy reviewed the bills in the amount of \$2890.61 and made the motion to approve payment, Kyle seconded, motion carried
- c. Through January 31st, 76% of the fiscal year has elapsed, 70% of the budget has been spent.

IV. Reports

- a. Librarian's Report-Program participants YTD 1431, CI Living Upcoming appearances February 22, April 5, May 17th. 32 participants for story times, 3 for film discussion. As far as the vacant position he has hired Keri Hales. Also Tech Help on Saturday mornings has been reinstated with the assistance of Matt Karnes who is a volunteer who needs some service hours. Daddy Daughter Dance will be in April. Devin has attempted to contact Countryside Flooring, is now looking to find an installer so that we can get the flooring job completed.
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. Inventory is officially complete. Missing items were either found or deleted.

VI. New Business

- a. Devin presented an idea to train a fill-in employee who would work for 4 hours per week to be available for additional hours as needed when staff members are ill or require personal time off. This position would increase budget by \$2700 per year. Randy made the motion to approve this idea, Jason seconded, motion carried.

VII. Adjournment

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