

## Tuscola Public Library Board Meeting-March 15, 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, Bill Englehardt, Kate Moody and Devin Black, Librarian

### III. Consent Agenda

- a. Approval of minutes-February 15,2022-Kyle made a motion to approve, Bill seconded, motion carried
- b. Approval of Expenditures-February 15, 2022-March 14, 2022. Randy reviewed the bills in the amount of \$2974.82 and made the motion to approve payment, Joan seconded, motion carried
- c. Through February 28th, 83% of the fiscal year has elapsed, 76% of the budget has been spent.

### IV. Reports

- a. Librarian's Report-Program participants YTD 1521, CI Living Upcoming appearances April 5, May 17<sup>th</sup>, June 21st. 30 participants for story times, 22 for Lego Club, 30 for Bingo, 7 for Cooking with Marla and 1 for Crafters Corner. Annual Library Certification has been completed. Memorials were received for Phyllis Hawkins and Gunner Taylor. Summer Read theme is Beyond the Beaten Path. Due to the reduction in restrictions for Covid, furniture has been returned to the main floor, the computers are back online and library programming has resumed for the most part. Three movies are under consideration for the Summer Outdoor Movies: Jungle Cruise, Encanto and Sing 2. Valentines were constructed and sent to residents of Brookstone Estates.
- b. Statistical summary reviewed
- c. YTD stats reviewed

### V. Old Business

- a. There was no old business.

### VI. New Business

- a. Non Resident Participation-a motion was made by Bill to continue our practice of allowing non residents to purchase a library card. Kate seconded. Motion carried.
- b. Non Resident Fee-Devin presented the pertinent tax information for setting the non resident card fee. The new amount was \$77.25 per year. A motion was made by Joan and seconded by Deb to set the fee at \$77.25. Motion carried.
- c. Library Budget-Due to illness in his family Devin was unable to meet with the Budget Committee so this business was tabled until the April meeting
- d. Joan presented an idea that she had regarding establishing a Little Free Library location in the park with a bench to encourage readers to sit and read. It was generally felt to be a good idea and more information will be gathered.

### VII. Adjournment

Jason made a motion to adjourn, Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, April 19th per our usual practice.