

## Tuscola Public Library Board Meeting-April 19, 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, Kyle Ogden, Joan Sutherland, Bill Englehardt, Kate Moody, Diane Kauffman and Devin Black, Librarian

### III. Consent Agenda

- a. Approval of minutes-March 15,2022-Kyle made a motion to approve, Kate seconded, motion carried
- b. Approval of Expenditures-March 14, 2022-April 18, 2022. Randy reviewed the bills in the amount of \$5174.30 and made the motion to approve payment, Bill seconded, motion carried
- c. Through March 31<sup>st</sup>, 89% of the fiscal year has elapsed, 83% of the budget has been spent.

### IV. Reports

- a. Librarian's Report-Program participants YTD 1592, CI Living Upcoming appearances May 17<sup>th</sup>, June 21<sup>st</sup> and July 19th. 42 participants for story times, 10 for Lego Club, 7 for Bingo, 2 for Chess Club, 5 for Film Discussion and 2 for Crafters Corner. Summer Read theme is Read Beyond the Beaten Path. Three movies will be shown for the Summer Outdoor Movies: Jungle Cruise, Encanto and Sing 2 on the 3<sup>rd</sup> Friday of June, July and August. Juvenile graphic novels and easy readers have been switched to better use shelf space.
- b. Statistical summary reviewed
- c. YTD stats reviewed

### V. Old Business

- a. Library Budget-budget was presented and changes were discussed. Randy made a motion to approve the budget as presented, Joan seconded, motion carried. Approved budget is attached.
- b. Little Free Library-discussed various locations. Joan made a motion and Diane seconded to proceed with planning. Motion carried

### VI. New Business

- a. Cards for Kids-a new law has been passed by the state legislature and is on the Governor's desk for signature. Devin discussed the various things we would want to think about in relation to issuing cards to students in the school district who are outside the City.
- b. Staff Salaries-a new salary schedule was presented that takes into account the changes needed to comply with the State minimum wage requirements. Bill made the motion to approve the salary changes as presented. Randy seconded, motion carried. New salary schedule per attached copy
- c. Library Roof-roof is leaking again and causing damage to the interior walls. Devin discussed the extent of the damage with Mike Salmon and possible fixes. Due to this being a recurring issue it was the general consensus of the Board that a total replacement should be done while maintaining the architectural integrity of the integrated gutters.
- d. Cleaning Position-Devin has spoken to possible candidates and is awaiting more information on cost, etc.

### VII. Adjournment

Kate made a motion to adjourn, Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, May 17th per our usual practice.