

Tuscola Public Library Board Meeting-May 17, 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, Jason Braaten and Devin Black, Librarian

III. Consent Agenda

- a. Approval of minutes-April 19,2022-Diane made a motion to approve, Joan seconded, motion carried
- b. Approval of Expenditures-April 18, 2022-May 16,2022. Randy reviewed the bills in the amount of \$1853.75 and made the motion to approve payment, Deb seconded, motion carried
- c. Through April 30th, 100% of the fiscal year has elapsed, 89.3% of the budget has been spent.

IV. Reports

- a. Librarian's Report-Program participants YTD 1883, CI Living Upcoming appearances May 17th, June 21st and July 19th. 87 participants for story times, 7 for Chess Club, 5 for Film Discussion, 12 for Travel Club, 1 for Tech Drop In 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 3rd Friday of June, July and August. Devin volunteered at the North Ward Tiger Trot and the North Ward Field Day
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. Little Free Library-Deb made a motion to proceed with finding a location and recruiting possible sponsors, Randy seconded, motion carried
- b. Cards for Kids was passed in the legislature. Bill made a motion that we implement Devin's recommendations, Kate seconded, motion carried
- c. Flooring-Countryside Flooring came in to check the location where the new flooring will be installed
- d. Library Roof-Devin had called in the City to check out the ongoing issues with the roof. The City is in agreement that the architectural integrity of the roofline be maintained. They will be looking for someone who can do the work within those parameters
- e. Cleaning Position-Devin will have an answer this week as to whether we will have an independent contractor or go with an hourly employee

VI. New Business

- a. IPLAR is done. Jason made a motion to approve, Joan seconded. Motion carried. Report was signed and will be filed
- b. OCLC agreement-Randy made a motion to continue, Diane seconded, motion carried
- c. Library Board Terms-Randy Bergeson, Kyle Ogden and Joan Sutherland were up for renewal. Kate made the motion to extend another term for each, Deb seconded, motion carried
- d. Summer Read-plans have been made for a full schedule of fun events and prizes have been secured.

VII. Adjournment

Jason made a motion to adjourn, Kate seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, June 21st per our usual practice.