

## Tuscola Public Library Board Meeting-June 21, 2022

### I. Call to Order-

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

**II. Board Members Present:** Deb Follett, Kyle Ogden, Joan Sutherland, Bill Englehardt, Kate Moody, Diane Kauffman and Devin Black, Librarian

### III. Consent Agenda

- a. Approval of minutes-May 17,2022-there were no additions or corrections
- b. Approval of Expenditures-May 16,2022-June 20, 2022. Devin reviewed the bills in the amount of \$5288.91 and asked if there were any questions
- c. Through May 31st, 8% of the fiscal year has elapsed, 6.55% of the budget has been spent.
- d. Joan asked for a motion to approve the Consent Agenda. Bill made the motion, Diane seconded, motion carried

### IV. Reports

- a. Librarian's Report-Program participants FYTD 824, CI Living Upcoming appearances July 19<sup>th</sup>, August 23<sup>rd</sup> and October 4<sup>th</sup>. 100 participants for story times, 2 for Chess Club, 3 for Film Discussion, 7 for Travel Club, 4 for Crafters Corner and 275 for the outdoor movie. Summer Read theme is Read Beyond the Beaten Path. Two more movies will be shown for the Summer Outdoor Movies: Jungle Cruise and Sing 2 on the 3<sup>rd</sup> Friday of July and August.
- b. Statistical summary reviewed
- c. YTD stats reviewed

### V. Old Business

- a. Little Free Library-Rotary has agreed to sponsor in conjunction with their 100 year anniversary, Devin will approach the City for approval of placement at Festival Corner and Bob Pierce will build it
- b. Cards for Kids-Devin noted that we have had cards issued under the new program
- c. Summer Read-100 kids have signed up, 25 teens and 49 adults

### VI. New Business

- a. Elevator Inspection-scheduled for July 28th
- b. Outdoor Movies-July and August will be Jungle Cruise and Sing 2 unless Lightyear is released early. Several groups and businesses have offered to help with the 2 remaining movie nights

### VII. Adjournment

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