

## Tuscola Public Library Board Meeting – July 19, 202

### I. Call to Order

Dorothy called the meeting to order at 6 pm.

### II. Board members present: Kyle Ogden, Joan Sutherland, Bill Englehardt, Kate Moody, Randy Bergeson, Dorothy Voyles, Devin Black, Librarian

### III. Consent Agenda

- a. Approval of minutes – June 21, 2022. There were no additions or corrections. Kyle made a motion to approve the minutes, Kate seconded. Motion carried.
- b. Approval of Expenditures 6/20/2022-7/18/22. Randy reviewed the bills in the amount of \$3,188.63. Randy made the motion to approve the bills. Joan seconded. Motion carried.
- c. Through June 30, 17% of the fiscal year has elapsed, and 15.33% of the budget has been spent.

### IV. Reports

- a. Librarian's Report- Program participants 1,059 FYTD. There were many programs for Summer Read, including Popsicle Party, (16 participants), Science Fun (4 participants), and Water Fun Day (31). Devin was pleased with the number of Summer Read sign-ups: 103 children, 25 teens, 25 adults. Final tally of completions in each category are incomplete since logs are still being returned. July outdoor movie cancelled because of weather; it will be rescheduled. Last movie will be August 19. Ci Living Appearances were June 21 and July 19. Upcoming appearances August 23, October 4 and November 15.
- b. Statistical summary reviewed; YTD stats reviewed.

### V. Old Business

- a. Little Free Library – Devin and Joan attended a City Council meeting to have their assurances that the Library could be placed on City property and installed by City employee Denny Cruzan. Joan showed the Board pictures of the finished product completed by Bob Pearce. Rotary has underwritten the cost.
- b. Cards for Kids – providing cards for young people who live outside our boundaries is now an Illinois law. Devin said the program has been well-received.
- c. Summer Read (see Librarian's Report)
- d. Elevator inspection – Devin says we are all ready for the upcoming inspection.
- e. Outdoor Movies (see Librarian's Report)
- f. Flooring - After many phone calls and much patience, Devin has a date for installation and the name of the installer.

A Board member asked the eternal question of the front door and when it will be painted. Again, patience is needed, as we have discussed and waited a long time for completion of this project.

**VI. New business**

No new business

**VII. Adjournment**

Bill made a motion and Kate seconded. Motion passed, meeting adjourned. Next meeting will be Tuesday, August 16, per our usual practice.