**Tuscola Public Library Board Meeting-August 16, 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, Kate Moody, Diane Kauffman, Jason Braaten and Devin Black, Librarian

**III. Consent Agenda**

1. Approval of minutes-July 19 ,2022-there were no additions or corrections so Jason made the motion to approve, Diane seconded, motion carried
2. Approval of Expenditures-July 19, 2022-August 15, 2022. Randy reviewed the bills in the amount of $7148.35. Randy made the motion to pay the bills, Deb seconded, motion carried
3. Through July 31st, 25% of the fiscal year has elapsed, 22% of the budget has been spent.

**IV. Reports**

1. Librarian’s Report-Program participants FYTD 1433, CI Living Upcoming appearances August 23rd and October 4th. 61 participants for story times, 5 for Film Discussion, 9 for Travel Club, 3 for Crafters Corner and 200 for the outdoor movie. one more movie will be shown for the Summer Outdoor Movies: Jungle Cruise. Devin announced that Marla would be leaving the Library staff and outlined his plan to hire a replacement. Devin also announced that there would be a Book Sale during the City-wide Garage Sale in September
2. Statistical summary reviewed
3. YTD stats reviewed

**V. Old Business**

1. Elevator Inspection was done and our elevator passed, form has been submitted for certification by the State Fire Marshall
2. Final Outdoor Movie of the summer will be August 19th, Jungle Cruise, there wlll be inflatables and other activities
3. Little Free Library-is ready to be installed and Joan will oversee that when she returns

**VI. New Business**

VII. **Adjournment**

There being no new business, Jason made a motion to adjourn, Kate seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, September 20th per our usual practice.