**Tuscola Public Library Board Meeting-September 20, 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, Kate Moody, Diane Kauffman, Jason Braaten, Bill Englehardt and Devin Black, Librarian

**III. Consent Agenda**

1. Approval of minutes-August 16 ,2022-there were no additions or corrections so Bill made the motion to approve, Kate seconded, motion carried
2. Approval of Expenditures-August 16, 2022-September 19, 2022. Randy reviewed the bills in the amount of $2857.37. Randy made the motion to pay the bills, Deb seconded, motion carried
3. Through August 31st, 34% of the fiscal year has elapsed, 30% of the budget has been spent.

**IV. Reports**

1. Librarian’s Report-Program participants FYTD 1638, CI Living Upcoming appearances October 4th and November 15th. 65 participants for story times, 3 for Music Discussion, 7 for Travel Club, 2 for Crafters Corner and 125 for the outdoor movie. Devin announced that Mary Ann Pattenaude would be joining the Library staff. Book Sales for the month of September were over $800.
2. Statistical summary reviewed
3. YTD stats reviewed

**V. Old Business**

1. Elevator Inspection has been certified by the State Fire Marshall
2. Little Free Library-is installed and stocked. Devin will arrange a photo for newspaper with Rotary officers
3. Library door has been painted

**VI. New Business**

1. Downtown Halloween Party-will be October 25th-Boo Bash will be at the Community Building and City will sponsor Trunk or Treat

VII. **Adjournment**

Jason made a motion to adjourn, Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, October 18th per our usual practice.