

Tuscola Public Library Board Meeting-November 15, 2022

I. Call to Order-

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

II. Board Members Present: Joan Sutherland, Deb Follett, Randy Bergeson, Bill Englehardt, Diane Kaufman and Devin Black, Librarian

III. Consent Agenda

- a. Approval of minutes-October 18, 2022-there were no additions or corrections.
- b. Approval of Expenditures-October 18-November 14, 2022. Randy reviewed the bills in the amount of \$12928.96 and recommended approval
- c. Through October 31st, 50% of the fiscal year has elapsed, 49% of the budget has been spent.

Upon receipt of the above information Randy made a motion to approve the Consent Agenda, Bill seconded, motion carried

IV. Reports

- a. Librarian's Report-Program participants FYTD 2433. 47 participants for story times, 3 for Film Discussion, 9 for Travel Club, 17 for Youth Bingo and 11 for Lego Club. Halloween Boo Bash was October 25th with 618 in attendance
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. Devin reported that roofing project was still in planning

VI. New Business

- a. Library Holiday schedule for 2023 was reviewed. Diane made a motion to approve, Deb seconded, motion carried
- b. Library Board meeting schedule was reviewed with normal meeting dates and times. Randy made a motion to approve, Bill seconded. Motion carried.

VII. Adjournment

Bill made a motion to adjourn, Diane seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, December 13th, the second Tuesday as scheduled due to Holiday season.