

Tuscola Public Library Board Meeting-December 13, 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, Kyle Ogden, Kate Moody, Jason Braaten and Devin Black, Librarian

III. Consent Agenda

- a. Approval of minutes-November 15, 2022-there were no additions or corrections. Kyle made the motion to approve, Kate seconded, motion carried
- b. Approval of Expenditures-November 15, 2022-December 12.,2022. Randy reviewed the bills in the amount of \$2936.90 and recommended approval, Deb seconded, motion carried
- c. Through November 30th, 59% of the fiscal year has elapsed, 58.64% of the budget has been spent.

IV. Reports

- a. Librarian's Report-Program participants FYTD 2804. 27 participants for story times, 3 for Crafter's Corner, 10 for Youth Bingo, 270 for Polar Express at ChristmasTown and 45 for Teddy Sleepover.
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. Devin reported that roofing project has been approved by the City

VI. New Business

- a. **There was no new business**

VII. Adjournment

Jason made a motion to adjourn, Kate seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, January 17th.