

Tuscola Public Library Board Meeting-January 17, 2023

I. Call to Order-

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

II. Board Members Present: Dorothy Voyles, Joan Sutherland, Deb Follett, Randy Bergeson, Kyle Ogden, Kate Moody, Jason Braaten, Bill Englehardt, Diane Kaufmann and Devin Black, Librarian

III. Consent Agenda

- a. Approval of minutes-December 13, 2022-there were no additions or corrections. Kyle made the motion to approve, Bill seconded, motion carried
- b. Approval of Expenditures-December 13, 2022-January 16, 2023. Randy reviewed the bills in the amount of \$3474.67 and recommended approval, Deb seconded, motion carried
- c. Through December 31st, 67% of the fiscal year has elapsed, 65.36% of the budget has been spent.

IV. Reports

- a. Librarian's Report-Program participants FYTD 2927. 56 participants for story times, 25 for Youth Bingo, 32 for Lego Club and a total of 9 for Film and Book discussions.
- b. Statistical summary reviewed
- c. YTD stats reviewed

V. Old Business

- a. There was no old business

VI. New Business

- a. **Per Capita grant is done**
- b. Staff Day-MLK Birthday for staff training on sexual harassment and difficult patrons as well as team building
- c. Devin talked about a new discovery layer for patron searching

VII. Adjournment

Jason made a motion to adjourn, Bill seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, February 21st per our usual practice.