

## Tuscola Public Library Board Meeting 3/21/23 Minutes

### I. Call to Order

- a. Dorothy called the meeting to order at 6:00 pm.

### II. Board Members Present: Dorothy Voyles, Randy Bergeson, Kyle Ogden, Kate Moody, Jason Braaten, Bill Englehardt, Diane Kauffman and Devin Black, Librarian

### III. Consent Agenda

- a. Approval of January 17, 2023 minutes – there were no additions or corrections. Kyle made the motion to approve, Kate seconded, motion carried.
- b. Approval of Expenditures 1/16/23 – 3/20/23. Randy reviewed the bills and recommended approval. Bill seconded, motion carried.
- c. Through 2/28/23, 83% of fiscal year has elapsed, 78.45 of the budget has been spent.

### IV. Reports

- a. Librarian's Reports (February and March) – 3200 participants FYTD. Storytime participation has increased. CI Living production dates provided. Staff evaluations have been completed except for one. Sexual harassment training by staff has been completed. HB2789 Prevention of Book Banning discussed.
- b. Statistical summary reviewed.
- c. YTD statistics reviewed.

### V. Old Business

- a. None

### VI. New Business

- a. Summer Read
- b. Outdoor Movies – first Fridays June, July, August to coincide with Farmers' Market.
- c. FY 2024 Budget reviewed.  
Comments:  
TIF expiration, increase in revenues allocated to maintenance, repairs, salaries. Ebooks, eVideos – two new line items, Rainy day fund balance estimated \$80K.  
Randy made the motion to approve the budget, Jason seconded, motion carried.
- d. ILLINET Interlibrary Loan Traffic Survey –completed. TPL is a net sender of materials.
- e. Annual Library Certification – completed.
- f. Non-Resident Participation  
Kate made motion to offer program, Bill seconded, motion carried.
- g. Non-resident Fee Calculation - \$77.75 (increase \$.050)  
Diane made motion to approve, Randy seconded, motion carried.
- h. Card for Kids Renewal - waived fee  
Kate made motion to offer, Bill seconded, motion carried.
- i. Staff Wage Schedule reviewed, effective first pay period after 5/1/23  
Dorothy made motion to approve schedule, Randy seconded, motion carried.

### VII. Adjournment

Jason made motion to adjourn 6:30p, Kate seconded, motion carried, meeting adjourned.  
Next meeting Tuesday April 18 per usual schedule.