

Tuscola Public Library Board Meeting 4/18/23

I. Call to Order

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

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

III. Consent Agenda

- a. Approval of Minutes for March 21, 2023-There being no additions or corrections
Kate made a motion to approve, Jason seconded, motion carried
- b. Approval of Expenditures-March 21-April 17, 2023-Randy reviewed the bills and recommended approval, Bill seconded, motion carried
- c. Financial Reports-Through April 17 92% of the fiscal year has elapsed, 92.7% of the budget has been spent

IV. Reports

- a. Librarian's Report-3516 program participants YTD, CI Living Dates upcoming are
May 30, June 27, August 15
4 applications have been received for the vacant position
- b. Statistical Summary was reviewed
- c. YTD Statistics were reviewed

V. Old Business

- a. Summer Read-Rotary has donated, Kiwanis will be contacted

VI. New Business

- a. Library Roof Construction-D&M Construction has been retained by the City
- b. U of I Practicum Student-Devin suggested that we pay our practicum student. Bill made a motion to that effect, Randy seconded, motion carried
- c. Bill had a question regarding Family cards vs. Individual. Devin will look into it
- d. Story Time will have guest readers for May and June
- e. Book Sale will be May 15-20

VII. Adjournment-Jason made the motion to adjourn, Randy seconded, motion carried. Our next meeting will be Tuesday, May 16th per our usual practice