

Tuscola Public Library Board Meeting 5/16/23

I. Call to Order

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

II. Board Members Present: Dorothy Voyles, Randy Bergeson, Deb Follett, Kate Moody, Diane Kaufmann and Devin Black

III. Consent Agenda

- a. Approval of Minutes for April 18, 2023-There being no additions or corrections
Kate made a motion to approve, Diane seconded, motion carried
- b. Approval of Expenditures-April 24, 2023-May 15, 2023 Randy reviewed the bills and recommended approval, Deb seconded, motion carried
- c. Financial Reports-Through April 30th 100% of the fiscal year has elapsed, 99.73% of the budget has been spent

IV. Reports

- a. Librarian's Report-3538 program participants YTD, CI Living Dates upcoming are May 30, June 27, August 15. Elevator certification process is underway
- b. Statistical Summary was reviewed
- c. YTD Statistics were reviewed

V. Old Business

- a. Summer Read- "Find Your Voice" and Summer movies will be the first Friday of June/July/August
- b. Library roof construction project started May 15. There are approximately 7 days of work to complete

VI. New Business

- a. New hire is Erin Crawford
- b. IPLAR was presented for approval before being sent to the state. Kate made a motion to that effect, Diane seconded, motion carried
- c. Library Board terms up for renewal Deb Follett, Diane Kaufmann and Bill Englehardt. Kate made a motion to approve these members for another term, Randy seconded. Motion carried.

VII. Adjournment-

Randy made the motion to adjourn, Kate seconded seconded, motion carried. Our next meeting will be Tuesday, June 20th per our usual practice