

Tuscola Public Library Board Meeting 6/20/23

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 and Devin Black

III. Consent Agenda

- a. Approval of Minutes for May 16, 2023-There being no additions or corrections Diane made a motion to approve, ate seconded, motion carried
- b. Approval of Expenditures-May 15-June 19, 2023-Randy reviewed the bills and recommended approval, Deb seconded, motion carried
- c. Financial Reports-Through May 31st, 8% of the fiscal year has elapsed, 8.06% of the budget has been spent

IV. Reports

- a. Librarian's Report-749 program participants FYTD, CI Living Dates upcoming are June 27, August 15 and September 26
Remaining outdoor movies will be July 7th and August 4th
- b. Statistical Summary was reviewed
- c. YTD Statistics were reviewed

V. Old Business

- a. Summer Read-over 80 youth and children participating
- b. Library Roof Construction- work is done, waiting for more rain to make sure it holds before doing interior work
- c. New Hire-Erin Crawford. Erin is about ready to work on her own (2nd week of July)

VI. New Business

- a. Elevator inspection is scheduled for July 24th
- b. Library Fines-discussion of going fine-free as some other libraries are doing or setting a cap on the dollar amount of fines per card

VII. Adjournment-Randy made the motion to adjourn, Kate seconded, motion carried. Our next meeting will be Tuesday, July 18th per our usual practice