

Tuscola Public Library Board Meeting 7/18/23

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, Diane Kaufman, Kyle Ogden, Jason Braaten and Devin Black

III. Consent Agenda

- a. Approval of Minutes for June 20, 2023-There being no additions or corrections
Jason made a motion to approve, Joan seconded, motion carried
- b. Approval of Expenditures-June 20-July 17, 2023-Randy reviewed the bills in the amount of \$6380.63 and recommended approval, Deb seconded, motion carried
- c. Financial Reports-Through June 30th, 17% of the fiscal year has elapsed, 15.53% of the budget has been spent

IV. Reports

- a. Librarian's Report-1135 program participants YTD, CI Living Dates upcoming are August 15, September 26 and November 7th
Remaining outdoor movie will be August 4th
- b. Statistical Summary was reviewed
- c. YTD Statistics were reviewed

V. Old Business

- a. Summer Read-drawing for grand prize on 7/19, final participation totals in August
- b. Elevator inspector-will be on site in August
- c. Library Fines-change to policy no. 220 to waive fees in excess of \$20 upon return of materials as long as there are no charges for lost or damaged items on the account. Motion to approve the change was made by Diane and seconded by Bill, motion carried

VI. New Business

No new business was brought to the Board

VII. Adjournment- Jason made the motion to adjourn, Joan seconded, motion carried. Our next meeting will be Tuesday, August 15th per our usual practice