

## **Tuscola Public Library Board Meeting 8/15/23**

### **I. Call to Order**

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

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

### **III. Consent Agenda**

- a. Approval of Minutes for July 18, 2023-There being no additions or corrections  
Kyle made a motion to approve, Kate seconded, motion carried
- b. Approval of Expenditures-July 18-August 14, 2023-Randy reviewed the bills in the amount of \$6824.65 and recommended approval, Deb seconded, motion carried
- c. Financial Reports-Through July 31st, 25% of the fiscal year has elapsed, 23.91% of the budget has been spent

### **IV. Reports**

- a. Librarian's Report-1400 program participants YTD, CI Living Dates upcoming are , September 26<sup>th</sup>, November 7<sup>th</sup> and December 12<sup>th</sup>. Devin was planning an event to promote National Library Card Signup Month. Summer Intern has completed his work with us
- b. Statistical Summary was reviewed
- c. YTD Statistics were reviewed

### **V. Old Business**

- a. Summer Read-Devin reported an increase in teen participation, average number of kids, adults on the low end
- b. Elevator inspector-inspection was done and we passed. Report will go to the State Fire Marshall

### **VI. New Business**

- a. Library Roof-a leak was observed above the utility sink and the utility sink drain is not working properly
- b. A question about the painting of the return box was asked and Devin let us know that we are on Joe Hardwick's list

### **VII. Adjournment-** Jason made the motion to adjourn, Bill seconded, motion carried. Our next meeting will be Tuesday, September 19th per our usual practice