

Tuscola Public Library Board Meeting 9/19/23

I. Call to Order

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

II. Board Members Present: Joan Sutherland, Randy Bergeson, Deb Follett, Kyle Ogden, Jason Braaten, Diane Kauffman and Devin Black

III. Consent Agenda

- a. Approval of Minutes for August 15, 2023-no additions or corrections
- b. Approval of Expenditures-August 15-September 18, 2023-Randy reviewed the bills in the amount of \$2456.95 and recommended approval
- c. Financial Reports-Through August 31st, 34% of the fiscal year has elapsed, 31% of the budget has been spent
- d. A motion was made by Jason and seconded by Diane to approve the Consent Agenda items (items a-c), motion carried

IV. Reports

- a. Librarian's Report-1457 program participants YTD, CI Living Dates upcoming are September 26th, November 7th and December 12th. Devin reported on a maintenance problem with the men's room sink, an arrangement with Better World Books, a re-seller. He mentioned that the City was going to hire a cleaning person for all of the City buildings. Also, the alley behind the Library is being paved. And a fine forgiveness period was starting September 18th through the end of the month.
- b. Statistical Summary was reviewed
- c. YTD Statistics were reviewed

V. Old Business

- a. Library roof still has one leak but the others are fixed. Also the roof will be inspected for hail damage

VI. New Business

- a. Halloween Downtown Party will be October 24th in the Community Building. There will be Trunk or Treat and Devin plans to have some civic organizations inside the building to help organize the flow of traffic

VII. Adjournment- Jason made the motion to adjourn, Randy seconded, motion carried. Our next meeting will be Tuesday, October 17th per our usual practice