

Tuscola Public Library Board Meeting 10/17/23

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, Kate Moody, Bill Englehardt and Devin Black

III. Consent Agenda

- a. Approval of Minutes for September 15, 2023-no additions or corrections
- b. Approval of Expenditures-September 19, 2023-October 18. 2023 Randy reviewed the bills in the amount of \$3069.61 and moved that we pay the bills, Kate seconded, motion carried
- c. Financial Reports-Through September 30, 2023, 42% of the fiscal year has elapsed, 36.63% of the budget has been spent
- d. A motion was made by Jason and seconded by Bill to approve the Consent Agenda items a and c, motion carried

IV. Reports

- a. Librarian's Report-1522 program participants YTD, CI Living Dates upcoming are November 7th and December 12th. Devin reported that Fine Forgiveness Week had gone well. The alley behind the Library is pretty much finished. On January 1, 2024 a Paid Leave for All Workers Act will take effect. Devin also mentioned that Anna Nelson who did Tourism and Marketing for the City will be leaving October 25 and there are no plans to replace her.
- 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
- b. The Downtown Halloween Party will be October 24th from 5p-7p. The Library will close at 2 pm to set up at the Community Building.
- c. The Book Dropbox has been painted and Joe will be doing some touchup work.

VI. New Business

- a. The Library will participate in Christmas Town this year by providing carriage rides.

VII. Adjournment- Jason made the motion to adjourn, Kate seconded, motion carried. Our next meeting will be Tuesday, November 21st per our usual practice