

Tuscola Public Library Board Meeting 11/21/23

I. Call to Order

- a. Dorothy called the meeting to order at 6:03 p.m.

II. Board Members Present: Dorothy Voyles, Joan Sutherland, Jason Braaten, Diane Kauffman, Kate Moody, Bill Englehardt, and Devin Black

III. Consent Agenda

- a. Approval of Minutes for October 17, 2023-no additions or corrections, Diane moved that we approve the minutes, Bill seconded; motion carried.
- b. Approval of Expenditures-October 19, 2023, through November 20, 2023. Devin reviewed the bills in the amount of \$5,848.96 and Kate moved that we pay the bills, Joan seconded; motion carried.
- c. Financial Reports- Through October 31, 2023, 50% of the fiscal year has elapsed, 42.76% of the budget has been spent.

IV. Reports

- a. Librarian's Report-2,423 participants YTD, CILiving future date with enacted format change is set for Tuesday, December 12. Devin reported the 60-degree night for the Halloween Party ran smoothly with 814 participants.
- b. Statistical Summary was reviewed.
- c. YTD Statistics were reviewed.

V. Old Business

- a. ChristmasTown: Library offering carriage ride on the evening of Friday, December 1st, at Gazebo.

VI. New Business

- a. Holiday Bonuses: Last year (2022) bonuses were \$100.00/staff and \$250.00 for Devin. This year Joan made a motion to increase bonuses: \$125.00/staff and \$275.00 for Devin, Bill seconded; and the motion carried.
- b. The Library Holiday Schedule put forth by Devin in accordance with the city was reviewed and Bill made a motion to accept, Kate seconded; and the 2024 schedule was approved.
- c. The Library Board Meeting Schedule was approved after correcting the typo from December 17th, 2024, to December 10, 2024. Kate made the motion and Diane seconded.

VII. Adjournment- Jason made the motion to adjourn, Kate seconded; motion carried. Our next meeting will be Tuesday, December 12th, per our usual practice.