

Tuscola Public Library Board Meeting 12/12/23

I. Call to Order

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

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

III. Consent Agenda

- a. Approval of Minutes for November 21, 2023-no additions or corrections. Deb made a motion to accept, Kate seconded, motion carried.
- b. Approval of Expenditures-November 21, 2023-December 11, 2023 Randy reviewed the bills in the amount of \$2378.26 and moved that we pay the bills, Joan seconded, motion carried.
- c. Financial Reports-Through November 30, 2023, 58% of the fiscal year has elapsed, 51.98% of the budget has been spent.

IV. Reports

- a. Librarian's Report-242 program participants 11/21-12/8. Devin reviewed the dates for upcoming holidays when the Library will be closed. He mentioned a program, Dolly Parton Imagination Library, and wondered about a partnership with a 501(c)3 non-profit organization. The MLK holiday on January 15th will be used for inventory.
- b. Statistical Summary was reviewed.
- c. YTD Statistics were reviewed.

V. Old Business

- a. Devin reported on Christmas Town activities.
- b. Randy asked if roof leaks had all been fixed. Devin reported that 6 were fixed but there were still 2.

VI. New Business

- a. Jason asked if the Library has a volunteer policy. Devin will provide more information.

VII. Adjournment- Kate made the motion to adjourn, Bill seconded, motion carried. Our next meeting will be Tuesday, January 16th per our usual practice.