

Tuscola Public Library Board Meeting 1/16/24

I. Call to Order

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

II. Board Members Present: Joan Sutherland, Deb Follett, Kyle Ogden, Jason Braaten, Kate Moody, Diane Kaufman, Bill Englehardt and Devin Black

III. Consent Agenda

- a. Approval of Minutes for December 12, 2023-no additions or corrections. Bill made a motion to accept, Kate seconded, motion carried.
- b. Approval of Expenditures-December 12, 2023-January 15, 2024 Randy had previously reviewed the bills in the amount of \$3143.41 and advised that we pay the bills, Deb made a motion to that effect, Diane seconded, motion carried.
- c. Financial Reports-Through December 31, 2023, 67% of the fiscal year had elapsed, 57.47% of the budget had been spent.

IV. Reports

- a. Librarian's Report-44 program participants 12/11-1/4. Devin advised on possibilities for Summer staffing. He also told us about the Mother Son Glow Party and the Daddy Daughter Dance
- b. Statistical Summary was reviewed.
- c. YTD Statistics were reviewed.

V. Old Business

VI. New Business

- a. Furnace-the one in Devin's office was out of commission and required repairs
- b. Inventory-Devin reported that the internet was down on MLK Day so the staff is now doing a piecemeal inventory
- c. Aspen Discovery-staff will be training for this on 1/30. It will go live in March with a soft launch in February. We will still be using Polaris but as Devin explained this is an inexpensive way to address some of Polaris' shortcomings (as opposed to completely changing systems) There will be a fee for using based on our service area (maybe \$500). Cost will go down as the number of libraries using the system increases.

VII. Adjournment- Jason made the motion to adjourn, Kate seconded, motion carried. Our next meeting will be Tuesday, February 20th per our usual practice.