**Tuscola Public Library Board Meeting 11/19/24**

1. **Call to Order**
2. Joan called the meeting to order at 6 pm
3. **Board Members Present:** Joan Sutherland, Deb Follett, Randy Bergeson, Bill Englehardt, Jason Braaten and Devin Black
4. **Consent Agenda**
5. Approval of Minutes for October 15, 2024-no additions or corrections. Bill made a motion to accept, Randy seconded, motion carried.
6. Approval of Expenditures-October 15-November 18, 2024. Randy reviewed the bills in the amount of $4008.36 and advised that we vote to pay the bills. Randy made a motion to that effect, Deb seconded, motion carried.
7. Financial Reports-Through October 31, 2024, 50% of the fiscal year had elapsed, 50.75% of the budget had been spent.
8. **Reports**
9. Librarian’s Report- 925 program participants 10/9-11/14/2024, 2399 FYTD. Devin reported that the elevator certificate had been received. He also reported that the Halloween event was a big success again this year
10. Statistical Summary was reviewed.
11. YTD Statistics were reviewed.

**V. Old Business**

a. Christmas Town activity will be ornament making

b. Joan discussed the information that she had gathered regarding the Memorial Project. It was

 decided to pursue the possibility of having a sample prepared by Adams Memorials. We will

 revisit when more members are present

 **VI.**  **New Business**

1. Holiday Bonuses were discussed. A motion was made by Randy and seconded by Deb to set the bonuses at $150 for Staff and $300 for Devin Motion carried
2. Library Holiday Schedule for 2025 was presented by Devin. Randy made the motion to accept as presented, Bill seconded, motion carried.
3. Library Board Meting Schedule was presented with our usual practice of meeting on the third Tuesday of each month except December which would be the second Tuesday. Randy made the motion to approve, Jason seconded, motion carried
4. **Adjournment**- Randy made the motion to adjourn, Jason seconded, motion carried. Our next meeting will be Tuesday, December 10th per our usual practice.