**Tuscola Public Library Board Meeting 12/10/24**

1. **Call to Order**
2. Dorothy called the meeting to order at 6 pm
3. **Board Members Present:** Dorothy Voyles, Joan Sutherland, Deb Follett, Randy Bergeson, Kyle Ogden, Kate Moody, Diane Kaufman and Devin Black
4. **Consent Agenda**
5. Approval of Minutes for November 19, 2024-no additions or corrections. Joan made a motion to accept, Kate seconded, motion carried.
6. Approval of Expenditures-November 19, 2024-December 10, 2024. Randy reviewed the bills in the amount of $1850.96 and made the motion that we pay the bills, Deb seconded, motion carried.
7. Financial Reports-Through November 30, 2024, 59% of the fiscal year had elapsed, 57.49% of the budget had been spent.
8. **Reports**
9. Librarian’s Report-170 program participants 11/1-12/7. Devin reported on a repair to the elevator. Also the Book Sale went well over a 10 day period. Devin also noted that he would be using some paid time off during the month of December
10. Statistical Summary was reviewed.
11. YTD Statistics were reviewed.
12. **Old Business**
13. Christmas Town- there were carriage rides and a lighted parade. The Library did ornament making and there were 68 participants
14. Memorial Pavers- Joan provided some sample artwork. It was determined that we need to look further into the cost of concrete as well as the number of pavers that can be laid in the area under consideration
15. **New Business**

There was no new business at this time

1. **Adjournment-**  Kate made the motion to adjourn, Joan seconded, motion carried. Our next meeting will be Tuesday, January 21st per our usual practice.