**Tuscola Public Library Board Meeting 1/21/25**

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 and Devin Black
4. **Consent Agenda**
5. Approval of Minutes for December 10, 2024-no additions or corrections. Kyle made a motion to accept, Deb seconded, motion carried.
6. Approval of Expenditures-December 10, 2024-January 20,2025. Randy reviewed the bills in the amount of $4594.21 and made the motion that we pay the bills, Joan seconded, motion carried.
7. Financial Reports-Through December 31, 2024, 67% of the fiscal year had elapsed, 64.77% of the budget had been spent.
8. **Reports**
9. Librarian’s Report-40 program participants 12/10-1/16/25. Devin reported on the Staff Day on January 20, staff did some brainstorming on various ideas. Devin had completed the Interlibrary Loan and Reciprocal Borrowing Statistical Survey. Also so far as State Library Certification, reports were done and all boxes checked to qualify for certification.
10. Statistical Summary was reviewed.
11. YTD Statistics were reviewed.
12. **Old Business**
13. Memorial Pavers-Joan provided some preliminary drawings of paver arrangements. She will get some more info with examples of colors and renderings of finished pavers. As we proceed with this project it was noted that all income and expenses will go on existing budget lines.
14. **New Business**
15. ILEAD Trustee Portal-Devin provided information about this Portal that will provide information and communication with Trustees
16. **Adjournment-**  Randy made the motion to adjourn, Joan seconded, motion carried. Our next meeting will be Tuesday, February 18th per our usual practice.