**Tuscola Public Library Board Meeting 2/18/25**

1. **Call to Order**
2. Joan called the meeting to order at 6 pm
3. **Board Members Present:** Joan Sutherland, Deb Follett, Randy Bergeson, Kyle Ogden, Diane Kaufman, Kate Moody, Jason Braaten and Devin Black
4. **Consent Agenda**
5. Approval of Minutes for January 21, 2025-no additions or corrections.
6. Approval of Expenditures-January 21, 2025- February 17, 2025. Randy reviewed the bills in the amount of $2861.76 and recommended that the Board approve that amount.
7. Financial Reports-Through January 31, 2025, 76% of the fiscal year had elapsed, 71.75% of the budget had been spent. Randy made a motion to approve the Consent Agenda, Deb seconded, motion carried.
8. **Reports**
9. Librarian’s Report-121 program participants 1/21/25-2/11, 2025. Devin reported that he 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. Devin discussed turnover rates in terms of % of checkouts to collections. He also mentioned that the staff had been moving some things around to give more room to popular collections.
10. Statistical Summary was reviewed.
11. YTD Statistics were reviewed.
12. **Old Business**
13. Memorial Pavers-Joan had color options of the stone available from Adams. She noted the difference in cost-$250 for more unusual colors, $180 for standard colors. Joan noted that the recommended procedure for installation was to pour all of the concrete leaving room for the pavers to be set later. Numbers for the project need to be gathered for the upcoming budgeting process.
14. **New Business**
15. Staff Day- Devin reported that on MLK Day the Staff went over upcoming events including Summer Read. They also did some activities that helped them get to know each better for team building purposes.
16. Joan told the Trustees about a book called “The Library Book” about the Los Angeles Library fire that is a primer for libraries and recommended reading for Library Trustees.
17. **Adjournment-**  Randy made the motion to adjourn, Kate seconded, motion carried. Our next meeting will be Tuesday, March 18th per our usual practice.