**Tuscola Public Library Board Meeting-October 18, 2022**

**I. Call to Order-**

a. Joan called the meeting to order at 6 pm

**II. Board Members Present**: Joan Sutherland, Deb Follett, Randy Bergeson, Kate Moody, Jason Braaten, Bill Englehardt, Kyle Ogden and Devin Black, Librarian

**III. Consent Agenda**

1. Approval of minutes-September 20 ,2022-there were no additions or corrections.
2. Approval of Expenditures-September 20, 2022-October 17, 2022. Randy reviewed the bills in the amount of $6358.17 and recommended approval
3. Through September 30th, 42% of the fiscal year has elapsed, 37% of the budget has been spent.

Upon receipt of the above information Jason made a motion to approve the Consent Agenda, Bill seconded, motion carried

**IV. Reports**

1. Librarian’s Report-Program participants FYTD 1719, CI Living Upcoming appearance November 15th. 32 participants for story times, 5 for Film Discussion, 6 for Travel Club, 2 for Crafters Corner and 17 for Lego Club. Halloween Boo Bash will be October 25th with volunteers from the J&G’s at TCHS.
2. Statistical summary reviewed
3. YTD stats reviewed

**V. Old Business**

1. Devin reported that flooring project was complete
2. Devin spoke about preparations for the Boo Bash

**VI. New Business**

1. Holiday bonuses were discussed for the staff and Director. Randy made a motion to pay $100 to each staff member and $250 to Devin. Jason seconded, motion carried

VII. **Adjournment**

Jason made a motion to adjourn, Deb seconded, motion passed, meeting adjourned. Next meeting will be Tuesday, November 15th per our usual practice.