

## **Tuscola Public Library Board Meeting 4/16/24**

### **I. Call to Order**

- a. Dorothy called the meeting to order at 6 pm

### **II. Board Members Present:** Dorothy Voyles, Joan Sutherland, Deb Follett, Randy Bergeson, Kyle Ogden, Kate Moody, Diane Kaufman, Bill Englehardt and Devin Black

### **III. Consent Agenda**

- a. Approval of Minutes for March 19, 2024-no additions or corrections. Kate made a motion to accept, Bill seconded, motion carried.
- b. Approval of Expenditures-March 19,2024-April 15, 2024. Randy reviewed the bills in the amount of \$3559.08 and advised that we pay the bills, Randy made a motion to that effect, Deb seconded, motion carried.
- c. Financial Reports-Through March 31, 2024, 92% of the fiscal year had elapsed, 76.92% of the budget had been spent. Randy pointed out that through March 31 our actual revenues had exceeded the budgeted amount by over \$13000.

### **IV. Reports**

- a. Librarian's Report- 141 program participants 3/18/24-4/10/24, 3525 FYTD. Devin discussed the Book Sale
- b. Statistical Summary was reviewed.
- c. YTD Statistics were reviewed.

### **V. Old Business**

- a. Aspen Discovery- is now live and is no longer an optional module. We will be billed with our SHARE fees
- b. Summer Read-Theme is Read, Renew, Repeat

### **VI. New Business**

- a. Part time position-for Friday shift and fill-ins, hiring needs to be done soon so that the person hired will be trained and ready to go by Summer. Bill made the motion to proceed with hiring, Kate seconded, motion carried

### **Other questions and comments**

Randy asked if the budget had been approved-not yet

What about roof repair-not yet

Piles of branches and yard debris need to be removed by City

In regard to the new cleaning person-are we paying a portion of his salary? Not sure yet

### **VII. Adjournment-** Joan made the motion to adjourn, Diane seconded, motion carried. Our next meeting will be Tuesday, May 21st per our usual practice.