

Tuscola Public Library Board Meeting 5/21/24

I. Call to Order

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

II. Board Members Present: Dorothy Voyles, Joan Sutherland, Deb Follett, Randy Bergeson, Kate Moody, Diane Kaufman, Jason Braaten and Devin Black

III. Consent Agenda

- a. Approval of Minutes for April 16, 2024-no additions or corrections. Diane made a motion to accept, Kate seconded, motion carried.
- b. Approval of Expenditures-April 15, 2024-May 20, 2024. Randy reviewed the bills in the amount of \$3738.33 and advised that we pay the bills, Randy made a motion to that effect, Deb seconded, motion carried.
- c. Financial Reports-Through April 30, 2024, 100% of the fiscal year had elapsed, 83.6% of the budget had been spent. Randy pointed out that through April 30 our actual revenues had exceeded the budgeted amount by over \$17000. He also noted that the budget category of repairs and maintenance had only used 10.54% of the budgeted allowance.

IV. Reports

- a. Librarian's Report- 38 program participants 4/15/24-4/30/24, 3563 FYTD. Devin discussed the Book Sale with proceeds of \$650. Devin also noted that the "Marta" bench had been installed and a new tree planted
- b. Statistical Summary was reviewed.
- c. YTD Statistics were reviewed.

V. Old Business

- a. Summer Read-Theme is Read, Renew, Repeat-Reading logs have been redesigned and there are already signups
- b. Part time position-Devin is recommending Jenny Quinn and would like to start training
- c. Summer Movie Dates are det for June 15 and July 5th as of right now

VI. New Business

- a. Summer position-Devin interviewed a few people, including a TCHS student who is a sophomore. Deb made the motion and Kate seconded that we instruct Devin to proceed with filling the position. Motion carried
- b. IPLAR-Devin presented the finished document. Kate made a motion to approve, Joan seconded, motion carried
- c. Library Board Terms-terms expiring this year are Dorothy Voyles, Kate Moody and Jason Braaten. All three are willing to continue for another term. Randy made the motion to extend their terms, Joan seconded, motion carried

VII. Adjournment- Jason made the motion to adjourn, Joan seconded, motion carried. Our next meeting will be Tuesday, June 18th per our usual practice.