

## **Tuscola Public Library Board Meeting 6/18/24**

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

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

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

### **III. Consent Agenda**

- a. Approval of Minutes for May 21, 2024-no additions or corrections. Diane made a motion to accept, Bill seconded, motion carried.
- b. Approval of Expenditures-May 21, 2024-June 18, 2024. Randy reviewed the bills in the amount of \$3879.58 and advised that we pay the bills, Randy made a motion to that effect, Deb seconded, motion carried.
- c. Financial Reports-Through May 31, 2024, 8% of the fiscal year had elapsed, 8.34% of the budget had been spent.

### **IV. Reports**

- a. Librarian's Report- 490 program participants May 1-June 14/24, 490 FYTD. Devin discussed the Outdoor movies and Teddy Bear Sleepover. Devin also gave an update on staffing including Jennie Porter who has been training. Elevator inspection and certification process is underway.
- b. Statistical Summary was reviewed.
- c. YTD Statistics were reviewed.

### **V. Old Business**

- a. Summer Read-Theme is Read, Renew, Repeat-Signups have been good and there are still a few coming in

### **VI. New Business**

- a. Memorials have been received in honor of Shirley Ogden, Kyle's grandmother. Devin asked for suggestions on types of books

**Other questions and discussion**-Deb asked if the bike rack will be replaced in a different location

Also, Randy will be giving up the landscaping for the Library and it was discussed if we should reach out to the City or hire someone to take care of it

### **VII. Adjournment-** Kate made the motion to adjourn, Bill seconded, motion carried. Our next meeting will be Tuesday, July 16th per our usual practice.