**Tuscola Public Library Board Meeting 7/15/24**

1. **Call to Order**
2. Joan called the meeting to order at 6 pm
3. **Board Members Present:** Joan Sutherland, Deb Follett, Randy Bergeson, Kate Moody, Diane Kaufman, Kyle Ogden, Bill Englehardt and Devin Black
4. **Consent Agenda**
5. Approval of Minutes for June 18, 2024-no additions or corrections. Kate made a motion to accept, Bill seconded, motion carried.
6. Approval of Expenditures-June 19-July 16, 2024. Randy reviewed the bills in the amount of $4521.31 and advised that we pay the bills, Randy made a motion to that effect, Deb seconded, motion carried.
7. Financial Reports-Through June 30, 2024, 17% of the fiscal year had elapsed, 16.35% of the budget had been spent.
8. **Reports**
9. Librarian’s Report- 341 program participants June 17-July 11,2024, 979 FYTD. Devin discussed the Outdoor movies and Teddy Bear Sleepover. Devin noted that we had received a per capita grant for $6884.46.
10. Statistical Summary was reviewed.
11. YTD Statistics were reviewed.

**V. Old Business**

1. Summer Read-Logs are due July 20. 90 plus signed up, prizes will be distributed by the end of July
2. Elevator-Inspection is scheduled for August 12th

c. Memorial-Looking for a co-sponsorship for a statue, also awaiting quotes for a sign

1. **New Business**
2. Candy Kitchen Event-Will be August 31st, the Library will participate in some way TBD
3. Touch a Truck-will be in August or September, perhaps combining with the Flesor’s event, will have to look at how it would be executed with parking space being limited
4. **Adjournment-** Kate made the motion to adjourn, Bill seconded, motion carried. Our next meeting will be Tuesday, August 20th per our usual practice.