**Tuscola Public Library Board Meeting 9/17/24**

1. **Call to Order**
2. Dorothy called the meeting to order at 6 pm
3. **Board Members Present:** Dorothy Voyles, Deb Follett, Randy Bergeson, Diane Kaufman, Kyle Ogden, Jason Braaten and Devin Black
4. **Consent Agenda**
5. Approval of Minutes for August 20, 2024-no additions or corrections. Kyle made a motion to accept, Diane seconded, motion carried.
6. Approval of Expenditures-August 26, 2024. Randy reviewed the bills in the amount of $2858.18 and advised that we pay the bills, Randy made a motion to that effect, Deb seconded, motion carried.
7. Financial Reports-Through August 31, 2024, 34% of the fiscal year had elapsed, 33.55% of the budget had been spent.
8. **Reports**
9. Librarian’s Report- 150 program participants August 20,2024-9/10/2024, 1434 FYTD. Devin reported that the sink in the men’s bathroom had been repaired. Also, Devin had caught an increase in the elevator contract which was incorrectly charged. The Staff has been working on moving barcodes on books to the back to accommodate the Automated Handler System
10. Statistical Summary was reviewed.
11. YTD Statistics were reviewed.

**V. Old Business**

1. Elevator-Inspection was passed, info sent to State Fire Marshall
2. Memorial-tabled as Joan has been out of town

1. **New Business**
2. Halloween Downtown will be October 29th from 5p-7p. Several businesses and organizations will be participating. Also there will be Hayrides.
3. **Adjournment**- Jason made the motion to adjourn, Diane seconded, motion carried. Our next meeting will be Tuesday, October 15th per our usual practice.