**Tuscola Public Library Board Meeting 10/15/24**

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, Bill Englehardt, Jason Braaten and Devin Black
4. **Consent Agenda**
5. Approval of Minutes for September 17, 2024-no additions or corrections. Kate made a motion to accept, Bill seconded, motion carried.
6. Approval of Expenditures-September 17, 2024-October 14, 2024. Randy reviewed the bills in the amount of $5871.66 and noted two bills for Workers Comp. Randy advised that we vote to pay the bills pending clarification of the two charges. Randy made a motion to that effect, Kate seconded, motion carried.
7. Financial Reports-Through September 30, 2024, 42% of the fiscal year had elapsed, 40.18% of the budget had been spent.
8. **Reports**
9. Librarian’s Report- 40 program participants 9/17/2024-10/8/2024, 1474 FYTD. Devin reported that the Staff has been working on implementing the Automated Handler System. He also reported that he had attended the ILA Conference in Peoria
10. Statistical Summary was reviewed.
11. YTD Statistics were reviewed.

**V. Old Business**

a. Elevator-Awaiting certificate from the State Fire Marshall

b. Halloween Downtown will be October 29th from 5p-7p. Seventeen businesses and organizations will be participating. Also there will be volunteers from High School clubs Key Club and J&Gs. Joan will do a head count.

1. **New Business**
2. Christmas Town-Dates are December 6-7

There was a discussion regarding the Memorial for Shirley Ogden

1. **Adjournment**- Kate made the motion to adjourn, Jason seconded, motion carried. Our next meeting will be Tuesday, November 19th per our usual practice.