

MENOMINEE COUNTY LIBRARY BOARD

Minutes July 9, 2019

Approved: August 13, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday July 9, 2019.

Present: C. Peterson, M. Fagan, A. Rivard, J. Freis, N. Tuinstra and Commissioner L. Schei.

A. Rivard moved to approve the agenda, support by N. Tuinstra. Motion carried.

Public Participation: No public present

J. Freis moved to approve the minutes from the June 11, 2019 meeting, support by M. Fagan. Motion carried.

M. Fagan moved to approve the June financials, support by N. Tuinstra. Motion carried.

J. Freis moved to approve the July bills, support by M. Fagan. Motion carried.

Director's Report

The first Between the Bookends was published and we have received some nice comments from the community. Summer Reading Programs are going well. We have had a good turnout in Stephenson and Hermansville. The bookmobile is all set to go to the Fair. Our new Science program is also going well. Both photocopier leases are up in November. We will continue to lease and will have one of the new machines as a color copier. Both new machines have the ability to connect to our public network. Our existing printers will be phased out and we will be using the scanning/faxing features with the new copiers.

Library Staff will be having training from 1-4pm on Monday August 12. Board members are welcome to join us for all or part of the afternoon. Jim Mekash has looked at the roof and will be back when it is "dry" to finish the sealing repairs. He is also planning on painting the trim that is flaking. The Friends Book sale is scheduled for July 26-27. They are planning a fall dinner and with a public program about the history of the Mackinac Bridge for September 29 at Belgiumtown.

New Business:

1. Discussion only: Customer Satisfaction using Survey Monkey.

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting, support by J. Freis. Motion carried. Meeting adjourned at 4:23 PM.

Submitted by: Amanda Winnicki, Library Director