

MENOMINEE COUNTY LIBRARY BOARD

Minutes July 10, 2018

Approved: August 14, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday July 10, 2018.

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

J. Freis moved to approve the agenda, support by N. Tuinstra. Motion carried.

Public Participation: No Public present.

N. Tuinstra moved to approve the minutes from the June 12, 2018 meeting, support by M. Fagan. Motion carried.

M. Fagan moved to approve June financials, support from J. Freis. Motion carried.

J. Freis moved to approve the July bills, support by N. Tuinstra. Motion carried.

Director's Report

We received a grant of \$700.00 from the M&M Foundation for creating a story trail at the main library. I am working with US Printing on the signs and the first 2 books will be: Tall Tall Grass by Denise Fleming and Bear Hunt by Helen Oxenbury.

The Summer Reading sessions are going well at both Main and Hermansville Branch. Our new Bookmobile "Words on Wheels" was delivered 6/25/18. The annual book sale will be July 27-28 at the Stephenson Township Hall. The Friends are also selling tickets for their fall raffle.

We received a nice donation that will cover the cost of resurfacing the driveway. J. Mekash has fixed the back steps. ☺

New Business

Discussion on Words on Wheels. Open House July 28, 2018 at the Library. Library Friends will provide refreshments.

Old Business

J. Freis moved to approve the updates to the Position Descriptions for Director, Outreach Coordinator and Technical Services Coordinator. Seconded by M. Fagan. Motion carried. Director Winnicki will send the updated Library staff position descriptions to the County Commissioner Personnel Committee

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 4:42 PM.

Submitted by:
Amanda Winnicki, Library Director