

# MENOMINEE COUNTY LIBRARY BOARD

## Minutes August 14, 2018

Approved: September 11, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday August 14, 2018.

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

C. Peterson added two items to New Business for the Agenda. N. Tuinstra moved to approve the revised agenda, support J. Freis. Motion carried.

Public Participation: Ann Rivard who is a candidate for the library board vacancy, was introduced and welcomed. Brad Winnicki spoke about his qualifications and desire to help small libraries by representing Menominee County on the Superiorland Library Cooperative (SLC) board. A written report from the last Superiorland Library Cooperative meeting was submitted from Pat Cheski.

J. Freis moved to approve the minutes from the July 10, 2018 meeting, support by M. Fagan. Motion carried.

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

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

### Director's Report

Heather Harris has her Beanie Babies collection in the display case and we are hosting the 4-H Photography camp show in the Hayward room for the month of August. The driveway has been resurfaced and the back steps were finished. We have ordered running boards and large side mirrors for the bookmobile. Words on Wheels was well received at the County Fair and lots of people stopped during the open house on July 28, 2018.

The Friends held their annual book sale. Summer Reading was successful especially up at Hermansville, Ann Murray did a great job. Kids at both locations had fun.

The Story Trail pages are done and Gina and Brad are working on trimming the bushes back and setting up the stations. Stephenson National Bank did a Dress Down for the Library and we will use that donation to purchase a couple more titles for the Story Trail.

Outreach staff is gearing up for school and we expect everything will go smoothly. Amanda will be attending the Superiorland Library Directors regional meeting on Wednesday August 15 in Escanaba. The Annual Upper Peninsula Region of Library Cooperation – the organization that runs the online catalog will have its annual meeting/conference the end of September in Escanaba.

### New Business

- 1. Director's Contract Renewal:** M. Fagan moved to approve the 5 year Director's Contract beginning October 1, 2018 through September 30, 2023. Support by N. Tuinstra. Motion carried.
  
- 2. Superiorland Library Cooperative Board Representation:** J. Freis moved to appoint Brad Winnicki as the Menominee County Library representative to the Superiorland Library Cooperative Board term effective October 1, 2018 through September 30, 2019. Support by M. Fagan. Motion carried.
  
- 3. Discussion item only - Changing the public hours:** Amanda will follow up the Community Engagement Class at University of Michigan and Library staff will create a survey to encourage community input.

Public Participation: No additional public comment.

As there was no further business, M. Fagan moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:46 PM.

Submitted by:  
Amanda Winnicki, Library Director