

MENOMINEE COUNTY LIBRARY BOARD

Minutes September 12, 2017

Approved: October 10, 2017

C. Peterson called the meeting of the Menominee County Library Board to order at 4:01 PM on Tuesday, September 12, 2017.

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

K. McNeely moved to approve the agenda, support by J. Freis. Motion carried.

Public Participation: No public present.

J. Freis moved to approve the minutes as corrected, from the August 8, 2017 meeting, support by K. McNeely. Motion carried.

K. McNeely moved to approve the August Financial Reports, support by N. Tuinstra. Motion carried.

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

Director's Report

Library: Christina Kakuk has brought in a lovely collection of snow angels for the display case.

Staff: The school stops have been added to the bookmobile schedule. Books on the Bus started at North Central. Amanda will be off for a couple weeks in October for surgery.

Financial: We have received a grant toward the new bookmobile from TransCanadian Corporation for a \$1,000.

Patrons: We have registered many new patrons this month.

Bookmobile: The bid from Farber Specialty Vehicles was approved by the County Commissioners for the bookmobile replacement. The new vehicle was ordered. It will take 240-270 days to build. The fundraising efforts continue. The Dollar General store in Stephenson hosted a lunch with donations for the bookmobile. Library patrons have been very generous, including a couple of young readers who ran a bake sale and then donated the proceeds for the new bookmobile.

Technology: The Library's second telephone voice line and the 800 number were cancelled. We installed a Wi-Fi router for internet coverage in the bookmobile garage to facilitate inventorying of materials on the bookmobile.

Programing: The Solar Eclipse with the public distribution of glasses to libraries generated a lot of media attention. We had many last minute calls, and passed out all of the solar eclipse glasses that we received. There is interest in starting an after school Lego Club so we are requesting donations of Legos.

Friends: Their used book sale was on July 28th and 29th and it generated a lot community interest both for donating and purchasing books. They are selling tickets for the fall raffle and have a nice program planned for their annual meeting in October.

Volunteers: We have new volunteers for the Friends Book Sale Room.
Total volunteer hours this month was 13.

Building and Grounds: Jim Mekash came up and switched out a broken electrical socket. He evaluated and discussed the cracked back steps with the director. The roof was inspected and everything looks good for winter.

New Business

- A. K. McNeely moved to transfer the Secord Press copyrights and remaining book inventory to the Upper Peninsula Region of Library Cooperation (UPRLC). Support by C. Peterson. Motion carried.

- B. Discussion on Bookmobile Fundraising efforts and ticket sales for the October 15 auction and event in Harris.

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting. Support by N. Tuinstra. Motion carried. Meeting adjourned at 4:51 PM.

Submitted by:
Amanda Winnicki, Library Director