

# MENOMINEE COUNTY LIBRARY BOARD

## Minutes September 10, 2019

Approved: October 8, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday September 10, 2019.

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

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

Public Participation: No comments

A. Rivard moved to approve the minutes from the August 13, 2019 meeting, support by J. Freis. Motion carried.

A. Rivard moved to approve the minutes from the September 3, 2019 special meeting, support by J. Freis. Motion carried.

M. Fagan moved to approve the August financials, support by C. Peterson. Motion carried.

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

### Director's Report

We have a very nice display of Green Bay Packer memorabilia from Nancy Eichorn collected by her father. Staff is very discouraged about the budget situation. Inventory and shelf moving is on hold. Color copying is now available from all the public computers. School service with the bookmobile has started. The Friends fall dinner will be on Sunday 9/29/19 at Belguimtown Restaurant Mike Fornes will be presenting on the Mackinac Bridge. Jim Mekash fixed the front siding and the door guys were in about the lock set issues. I will be attending the Upper Peninsula Region of Library Cooperation annual conference in Marquette

### New Business:

Library Board partial vacancy: current

J. Fries announced that she will be stepping down when her term expires the end of January 2020

Public Participation: No comments

As there was no further business, M. Fagan moved to adjourn the meeting, support by J. Freis. Motion carried. Meeting adjourned at 4:36 PM.

Submitted by: Amanda Winnicki, Library Director