

MENOMINEE COUNTY LIBRARY BOARD

Minutes September 3, 2019

Approved: September 10, 2019

C. Peterson called the Special meeting of the Menominee County Library Board to order at 10:00 AM on Tuesday September 3, 2019.

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

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

Public Participation: Karen Kovach spoke about the importance of library services and expressed a desire to support library staff.

J. Carviou presented various scenarios to the Library Board for adjusting the Budget to accommodate the \$25,000.00 reduction in the library budget. J. Carviou answered questions from the board about how the county budget process works.

Library Board is moving forward with the recommendation that the 3 part time staff have their hours reduced from 25/week to 20 and that full time staff be furloughed without pay for 4 weeks.

Public Participation: Bob Goodrich spoke in support of the library staff and expressed his opinion of the 8/27 County Commission Meeting and stated that staff should come before carpets.

Nancy Tuinstra handed in her resignation from the library board stating personal reasons.

As there was no further business, J. Freis moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 11:45 PM.

Submitted by: Amanda Winnicki, Library Director