

MENOMINEE COUNTY LIBRARY BOARD

Minutes October 10, 2017

Approved: November 14, 2017

C. Peterson called the meeting of the Menominee County Library Board to order at 4:02 PM on Tuesday, October 10, 2017.

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

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 from the September 12, 2017 meeting, as amended, support by N. Tuinstra. Motion carried.

September financials were not yet ready prior to this meeting. They will be reviewed at the next regular Library Board meeting.

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

Director's Report

Library: Information about the Friends Raffle and the first prize quilt is in Display case.

Staff: Weeding of the Large Print collection is completed and we will review adult fiction next. Amanda attended the annual Upper Peninsula Region of Library Cooperation meeting in Marquette.

Financial: FY 2016/17 end of year budget information will be discussed at the next Library Board meeting.

Bookmobile: The Fundraiser is on October 15, in Harris. The bookmobile went in for an oil change.

Programing: Halloween Story time scheduled for Oct 26th. Lego Club is expected to meet monthly and will start in November.

Friends: The Friends annual meeting is on Oct 29th at Belgiumtown Restaurant. The program will feature songs and stories about the Edmund Fitzgerald. Dinner tickets are \$15.00. The Friends annual raffle is on November 4th, tickets are available at the library.

Volunteers: 8 hours this month.

Building and Grounds: We had some minor issues with the automatic door opener but it worked fine once the battery was changed.

New Business

- A. K. McNeely moved to pay expenses from the October 15th Bookmobile fundraiser from the restricted purchased (727.03) account. Support by J. Freis. Motion carried.
- B. Discussion on Bookmobile Fundraising efforts.

Public Participation: Bruce Klitzke, representing TransCanada Corporation, presented the Library Board a donation of \$1,000.00 for the new bookmobile.

As there was no further business, K. McNeely moved to adjourn the meeting. Support by J. Freis. Motion carried. Meeting adjourned at 4:37 PM.

Submitted by:
Amanda Winnicki, Library Director