

MENOMINEE COUNTY LIBRARY BOARD

Minutes October 8, 2019

Approved: November 12, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday October 8, 2019.

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

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

Public Participation:

Nancy Tuistra informed the board about two brainstorming sessions that the Friends of Menominee County Library have planned. October 9th in Hermansville and October 16th in Stephenson; everyone is welcome. She also informed the Board about the Halloween party scheduled at the Library October 26. Supporters and sponsors include: Sunny G Orchards, Great Lakes Food, Great Start Collaborative, Project Give and the Library Friends.

Greg Welhaven noted that he was just observing as he was considering applying for one of the library board upcoming vacancies. C. Peterson stated that ads will be running in the local newspapers for both the vacant partial term current until January 31, 2023 and the full term beginning February 1, 2020 - January 31, 2025.

J. Freis moved to approve the minutes from the September 10, 2019 meeting, support by J. Freis. Motion carried.

A. Rivard moved to approve the September financials, support by M. Fagan. Motion carried.

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

Director's Report

We have a very nice display of Green Bay Packer memorabilia from Nancy Eichorn collected by her father. The Friends Raffle items will be on display next. Raffle tickets are still available and the drawing will be on November 2, 2019.

Amanda attended the Spies Library Board meeting. They are not interested in joining with us as a district. The City Manager does not think it is even possible due to the fact that Spies is a city department and that library service to the city is in the city charter. Amanda is contacting other Libraries and collecting information about funding structures to present to the county commissioners.

The shelf relocation project (moving the periodicals and creating a teen corner) is expect to be finished by Tuesday Oct. 15.

The Friends fall dinner at Belguimtown was well attended it was nice that we had a county resident Butch Hansen, present who actually worked on building the Mackinac Bridge.

New Business:

M. Fagan moved to accommodate the \$25,000.00 budget cut for the Fiscal Year 2019/20 that the budget line items be adjusted as follows:

Adjusting line items #:

271-790-727.01- Library Supplies: \$2000 reduce to \$0

271-790-727.02- Periodicals: \$2000 reduce to \$0

271-790-728.00- Office Equipment: \$500 reduce to \$150

271-790-860.02- Travel/Board Mileage: \$500 reduce to \$350

271-790-888.00- Programming: \$500 reduce to \$0

271-790-982.00- Books: \$20,000 reduce to \$0

Total \$25,000.00

Restoring line items # to amounts as originally proposed for the Fiscal Year 2019/20 budget:

271-790-740.00-Salaries: \$138,802

271-790-705.00-Salaries – Part time: \$56,600

Support by J. Freis. Motion carried. C. Peterson will write a letter to the county administrator indicating the Library Board's decision. She plans on attending the Finance Committee meeting on October 25, 2019

Public Participation: **Commission Schei** provided some information about the budget process and how changes will be addressed. First going to the Finance Committee for discussion and then to the full county commission for approval.

Karen Kovach thanked the Library Board for all their hard work and praised the library staff for their dedication and service to the public.

As there was no further business, M. Fagan moved to adjourn the meeting, support by J. Freis. Motion carried. Meeting adjourned at 4:50 PM.

Submitted by: Amanda Winnicki, Library Director