

MENOMINEE COUNTY LIBRARY BOARD

Minutes November 12, 2019

Approved: January 14, 2020

C. Peterson called the meeting of the Menominee County Library Board to order at 3:00 PM on Tuesday November 12, 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:

Nancy Tuistra read a statement about what the Friends are currently doing to support library operations and she passed out invitations to open houses here at the Library on December 6 from 3-6 and at the Hermansville Branch on December 17th from 10-12 . She also asked the Library Board to come up with a plan to help pass the proposed millage and provide information to the public about what happens to the library if the millage does not pass.

David Eagleton stated that he liked the library and was very appreciative of the access to Wi-Fi

A. Rivard moved to approve the minutes from the October 8, 2019 meeting, support by M. Fagan. Motion carried.

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

J. Freis moved to approve the November bills, support by A. Rivard. Motion carried.

Director's Report

We have storytelling pottery collection in the display case. I attended the financial committee meeting and they are in support of the budget amendment approved by the Library Board last month. They also discussed putting the library and 911 Services on a millage ballot for the March Election. Both issues will be voted on at the finance committee tonight. Ballot language for the March ballot needs to be submitted by December. Jason asked about how library scheduling is done and details on staff duties. A copy of my response was provided to the Library Board.

The 2% Hannahville Grant for Bookmobile gas and maintenance and classroom loan materials was awarded for the full amount. \$9,750.00. I will be following up on budget adjustments with this award.

The Friends hosted a nice family Halloween Party last month that was a lot of fun. Their annual raffle was held on November 2, 2019.

The shelf relocation project at the Main Branch (moving the periodicals and creating a teen corner) has been completed. We are working on additional shifting of books and relabeling material locations. We are still interested in additional "comfortable" chairs and end tables for the adult area. The Public is being invited to an open house December 6 which is being hosted by the Friends.

New Business:

C. Peterson moved to appoint Brad Winnicki as the Menominee County Library's representative to the Superiorland Library Cooperative Board. Support by A. Rivard. Motion carried.

C. Peterson and the rest of the Library Board thanked Brad for all his help and dedication to library services.

Public Participation: no additional comments.

As there was no further business, M. Fagan moved to adjourn the meeting, support by J. Freis. Motion carried. Meeting adjourned at 3:43 PM.

Submitted by: Amanda Winnicki, Library Director