

MENOMINEE COUNTY LIBRARY BOARD

Minutes November 13, 2018

Approved: December 11, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday November 13, 2018.

Present: C. Peterson, N. Tuinstra, M. Fagan, Ann Rivard and Commissioner L. Schei.

Excused: J. Freis

M. Fagan moved to approve the agenda, support by N. Tuinstra. Motion carried.

Public Participation: No public present.

A. Rivard moved to approve the minutes from the October 9, 2018 meeting, support by N. Tuinstra. Motion carried.

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

N. Tuinstra moved to approve the November bills, support by A. Rivard. Motion carried.

Director's Report

Kent District Library announced that they have received their new bookmobile so we no longer have the newest bookmobile in the State.

We started a partnership with the Stephenson Subway. They are providing kid's meals certificates as incentives for a youth reading challenge. We participated with "Libraries for Life" program with displays at both the Main Library and at the Hermansville Branch. The Halloween Evening Storytime with the 4-H Youth Leadership Council was well attended. Just over 200 kids signed up for the stuffed Cobra give away on the bookmobile. Our cake pan collection is cataloged and ready for check out.

Several local authors will be signing books at the Library on November 24th. Scheduled to start in January is both a 6 week sign language class and a loom knitting workshop.

The Friends of the Library had their annual fundraising raffle on November 3rd. The winners all were pleased with their prizes. The Friends subsidized additional space on Bookmobile garage bump out. This construction project has been completed. Jim Hoffman of M&M Trucking did a great job and everything was finished before the weather changed.

Superiorland Library Cooperative reports that Lissa Potter has started as the ILS System Manager and that the Network Administrator has been filled.

New Business: N. Tuinstra gave a brief report on the Menominee County Literacy Council and their activities.

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:31 PM.

Submitted by:

Amanda Winnicki, Library Director