

MENOMINEE COUNTY LIBRARY BOARD

Minutes November 14, 2017

Approved: December 12, 2017

C. Peterson called the meeting of the Menominee County Library Board to order at 4:07 PM on Tuesday, November 14, 2017.

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

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

Public Participation: No public present.

J. Freis moved to approve the minutes from the October 10, 2017 meeting, support by N. Tuinstra. Motion carried.

M. Fagan moved to approve the September and October financials, support from N. Tuinstra. Motion carried.

J. Freis moved to approve the November bills, support by N. Tuinstra. Motion carried.

Director's Report

Library: Carol Fronsee's nativity collection is in the display case. We received a nice donation of books from the MSU Extension Service from a grant that they wrote to Molina. Books were distributed to local organizations.

Staff: Carolyn Laurin has notified the Board of her retirement, effective 1/19/18.

Financial: FY2017 year-end financials are not yet complete. Carry over monies have to be approved by the administrator.

Bookmobile: On Thursday 11/9/17 after the session at the Bark River/Harris School the bookmobile would not start. It was towed to Business on Wheels. The alternator was replaced. Update on the new Bookmobile: The frame will be completed in early December. and delivery is on track for May of 2018.

Programing: The evening Halloween Storytime with the 4H Youth Council on Oct 26, 2017 was very successful. The Intermediate School District Toddler Play group has resumed and will be at the main library every other Thursday.

Friends: The annual Friends meeting was well attended with an excellent program with songs and stories relating to the Edmund Fitzgerald.

Volunteers: Total hours volunteer hours this month is 40.

Building and Grounds: The roof is again leaking on east side. Jim Mekash is aware and has been working on getting it fixed.

New Business

- A. Discussion on Technology plan Director Winnicki will prepare a report and recommendations for computer replacement.
- B. Discussion on C. Laurin's January 2018 retirement and staffing issues.

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting. Support by J. Freis. Motion carried. Meeting adjourned at 4:40 PM.

Submitted by:
Amanda Winnicki, Library Director