

MENOMINEE COUNTY LIBRARY BOARD

Minutes November 15, 2016

Approved: December 20, 2016

C. Peterson called the regular meeting of the Menominee County Library Board to order at 11:01 AM on Tuesday November 15, 2016.

Present: J. Freis, K. McNeeley, C. Peterson, N. Tuinstra and Commissioner L. Schei.

Excused: M. Fagan.

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

Public Participation: No public present.

J. Freis moved to approve the minutes from the October 18, 2016 meeting, support by N. Tuinstra. Motion carried.

N. Tuinstra moved to approve the October Financial Reports, support by J. Freis. Motion carried.

K. McNeeley moved to approve the November bills, support by N. Tuinstra. Motion carried.

Director's Report

- A. **Library:** Mary Palmer has accepted the Janitorial Position for the library. I wrote a mini grant for a train table to Thrivent Financial and had a meeting with the Jim Quayle, their area representative.
- B. **Bookmobile:** The bookmobile had the muffler replaced and the oil changed in the generator.
- C. **Technology:** We purchased a webcam and headphones to use for computer based meetings.
- D. **Programing:** The evening Halloween Storytime was successful all participants had fun. Dianne Connor demonstrated Native American Crafts on Saturday 11/12/16.
- E. **Friends:** The Friends fall raffle was on November 5th. They are installed a watering system in the front garden.
- F. **Volunteers:** October Hours 50.
- G. **Financial:** Our E-rate reimbursement for FY 2015 has been received and deposited. We received a donation for children's programming and we will use that for seed money if needed for the Books on the Bus program.
- H. **Additional Issues:** We are collecting books in conjunction with Spies for the "Give a Kid a Book" donation drive. I am going to Marquette this week to participate with a focus group for the Library of Michigan five year plan, this is one of 3 sites around the state for public library input.

New Business

N. Tuinstra moved to approve the 2017 Holiday schedule with support by C. Peterson. Motion carried.

Public Participation: No public present.

As there was no further business, K. McNeely moved to adjourn the meeting with support by N. Tuinstra. Motion carried. Meeting adjourned at 11:27.

Submitted by:

Amanda Winnicki, Library Director