MENOMINEE COUNTY LIBRARY BOARD

Minutes March 10, 2020

Approved: May 20, 2020

C. Peterson called the meeting of the Menominee County Library Board to order at 3:00 PM on Tuesday March 10, 2020

Present: C. Peterson, M. Fagan, A. Rivard, A. Rock and Commissioner J. Hafeman

C. Peterson announced that Mike Lyons has resigned from the Library Board.
A. Winnicki notified the Board that long time Library Board member and past President Kathy McNeely passed away in late February.

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

Public Participation: Director Winnicki shared the report from B. Winnicki on the Superiorland Library Cooperative (SLC) fiscal year 2020/21 budget actions and the SCL position on RIDES which is the state wide delivery service for interlibrary loan materials.
Nancy Tuinstra announced that the Friends of Menominee County Library received a grant from the M&M Foundation for expanding the library's early literacy program to all pre-school students in the schools that the bookmobile visits and to provide outreach to daycare providers in our area. This grant is for $1,000.00.
John Slavick stated that he is still interested and willing to serve on the Library Board

M. Fagan moved to approve the minutes from the February 11, 2020, support by A. Rivard. Motion carried.

M. Fagan moved to approve the February financials, support by A. Rock. Motion carried.

M. Fagan moved to approve the March bills, support by A. Rivard. Motion carried.

Director's Report

Progress has been made on repurposing the Friends Book Sale Room into Small Meeting Room/Study area. We have moved the display case from the front entrance way. In the display case we currently have "Celebrating Doctor Seuss's 116th Birthday" We received one of only 50 state wide library grants to host a Michigan Notable Author. **Pamela Cameron** author of "Sport – Ship Dog of the Great Lakes" will be here on June 23rd. An Egg Decorating workshop is scheduled for March 21. We are again partnering with the Easter Rabbit for a fun day on April 11. The City of Stephenson is working on putting up the Library Logo signs that were purchased by the Friends Group.

Commissioner's Report

Commissioner Hafeman provided information on the scope of the roof bids for the hanger at the airport as a point of discussion for the long term needs of the library roof. She also updated the Library Board on the status of the new Economic Planning committee.

Old Business:

M. Fagan moved to rescind the previously agreed on meeting time and dates, 3pm on the second Tuesday of each month, support by A. Rivard. Motion carried.

New Business:

M. Fagan moved to schedule Library Board meetings for the first Wednesday of the month at 4pm, support by A. Rock. Motion carried.

Public Participation: no additional comments

As there was no further business, M. Fagan moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 3:41 PM.

Submitted by: Amanda Winnicki, Library Director