

# MENOMINEE COUNTY LIBRARY BOARD

Minutes December 11, 2018

Approved: January 8, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday December 11, 2018.

Present: C. Peterson, N. Tuinstra, M. Fagan, A. Rivard, J. Freis and Commissioner L. Schei.

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

Public Participation: No public present.

M. Fagan moved to approve the minutes from the November 13, 2018 meeting, support by N. Tuinstra. Motion carried.

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

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

## Director's Report

We have a Christmas Village in the display case that has been donated as the prize in our holiday drawing. Rep. Beau LaFave is holding office hours at the library 12/14. The following week the Stephenson High School robotics team will be wrapping gifts as a fund raiser. Holiday Storytimes and crafts are scheduled.

The Local authors' book signing on November 24<sup>th</sup> went well. The Sign Language class has a waiting list and the instructor is considering offering additional classes. We had a donation of two love seats and a couch.

Superiorland Library Cooperative has negotiated a three year contract with Merit for library internet services. This new contract will keep our costs at the same base price with an increase in band width. I have completed and submitted the annual state aid report for fiscal year 2017/18.

New Business: A. Rivard has submitted her application for the 5 year term (2019-2024) on the Library Board.

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 4:35 PM.

Submitted by:

Amanda Winnicki, Library Director