

# MENOMINEE COUNTY LIBRARY BOARD

Minutes December 20, 2016

Approved: 1/23/2017

C. Peterson called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday December 20, 2016.

Present: K. McNeely, C. Peterson, N. Tuinstra and Commissioner L. Schei.

Excused: M. Fagan, and J. Freis.

K. McNeely moved to approve the agenda, support by N. Tuinstra. Motion carried.

Public Participation: No public present.

N. Tuinstra moved to approve the minutes from the November 15, 2016 meeting, support by K. McNeely. Motion carried.

K. McNeely moved to approve the November Financial Reports, support by N. Tuinstra. Motion carried.

K. McNeely moved to approve the December bills, support by N. Tuinstra. Motion carried.

## Director's Report

- A. **Library:** Holiday basket giveaway was well received we had over 150 submitted entries.
- B. **Patrons:** We had donations this month in memory of Karen Johnson, long time user for Large Print Books. Cedar River Plaza also sent a nice donation as thanks for the bookmobile stop that they host.
- C. **Bookmobile:** Does not have adequate heat (and apparently never has) when driving. We dropped Verizon cell phone due to its age and replacement costs.
- D. **Technology:** Superiorland Cooperative has added streaming video to the digital content on Great Lakes Digital Libraries.
- E. **Programing:** Storytime participation is strong and we have booked a magician to kick off summer reading. The Crafty Crew came in and decorated the tree, they had gifts on it for kids and then we sent the rest of the gifts to be included in Project Give.
- F. **Volunteers:** 18 Hours in November.
- G. **Building and Grounds:** We have a new Sign ☺ thanks to a generous patron. The roof still leaks in 2 spots, the left door bar/lock has started to be sticky again and we have had some problems with the #1 UPC battery backup on the public computers. Jim Mekash is aware of these issues.
- H. **Additional Issues:** Annual Financial aid report has been done and submitted an overview was in the packets.

## New Business

P. Cheski submitted a report from the emergency and regular meeting of the Superiorland Library Cooperative Board.

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Library Board supports re-appointment of M. Fagan for another 5 year term, and will send a letter to the Menominee County Commissioners.

Discussion on review/updates as needed of the Menominee County Library Policies. Policies related to computer access and use by the public will be reviewed next month.

Discussion about possible changes for Library Board meeting date and time for the next calendar year.

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 11:37.

Submitted by:  
Amanda Winnicki, Library Director