

# MENOMINEE COUNTY LIBRARY BOARD

Minutes January 8, 2019

Approved: February 19, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday January 8, 2019.

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

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

Public Participation: No public present.

J. Fries moved to approve the minutes from the December 11, 2018 meeting, support by N. Tuinstra. Motion carried.

N. Tuinstra moved to approve the December financials, support by J. Fries. Motion carried.

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

## Director's Report

There were 82 entries for the Christmas Village giveaway and the winner was pleased. We have cake pans in the display case this month. Rep. Beau LaFave held office hours at the library on Friday December 14, 2018. Many people stopped in to see him. The introduction to Sign Language class has generated a lot of interest and the first session was well attended. The new Genealogy/Local History group will have their first meeting next week (January 19). We have 8 people signed up for the Loom Knitting class (first session is January 22). The Cabin Fever Family Fun literacy event is scheduled for Saturday February 9<sup>th</sup>. The inventory project continues, the Michigan Collection is completed and progress has been made with the nonfiction collection. The defective toe heater in the bookmobile was replaced by the manufacturer and Business on Wheels completed the switch. Bookmobile staff is very grateful for the working heaters on our new bookmobile. ☺

## New Business:

N. Tuinstra moved to approve the Overdue DVD Policy as corrected, support by A. Rivard. Motion carried.

Public Participation: No public present. Library Board members shared comments and kudos that they had received from the public about library services and friendly, helpful library staff.

As there was no further business, M. Fagan moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:23 PM.

Submitted by:

Amanda Winnicki, Library Director