

MENOMINEE COUNTY LIBRARY BOARD

Minutes January 9, 2018

Approved: February 13, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:01 PM on Tuesday, January 9, 2018.

Present: C. Peterson, J. Freis, M. Fagan, N. Tuinstra, and Commissioner L. Schei.
Excused: K. McNeely.

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

Public Participation: Pat Cheski, Menominee County Library's representative to the Superiorland Library Cooperative Board, reported: The Superiorland Library Cooperative held a special meeting on December 15, 2017 to address budget issues and personnel concerns. During this meeting Director Pam Christensen resigned. Pat will provide a more detailed report to the Menominee County Library Board and will keep them apprised on Cooperative issues. The next meeting of Superiorland Library Cooperative will be on January 26, 2018.

J. Freis moved to approve the minutes from the December 12, 2017 meeting, support by M. Fagan. Motion carried.

M. Fagan moved to approve the December financials, support from N. Tuinstra. Motion carried.

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

Director's Report

Library: There is a display of pop up books in the lobby case.

Staff: Jen Hirn has accepted the Cataloger Position effective January 21, 2018. J. Hirn will attend the M & M grant writing workshop on January 10, 2018.

Programing: A "Grateful Art" contest will be running in January and February. The prizes have been donated by Carrie Grinsteiner. This month marks 40 years of preschool Storytime on Friday Morning at the Menominee County Library.

Friends: Are hosting an open house on January 19, 2019 for C. Laurin's retirement. She has worked at the library for more than 21 years.

Volunteers: 10 volunteer hours this month.

Building and Grounds: There was a mishap with the snow plow and now our back steps are in real need of repair. Jim Mekash is aware of the problem and will address this in the spring.

New Business

- A. M. Fagan moved to adopt the 2018 Holiday Schedule/Library closure dates. Support by N. Tuinstra. Motion carried.

Public Participation: No public comment.

As there was no further business, M. Fagan moved to adjourn the meeting. Support by J. Freis. Motion carried. Meeting adjourned at 4:25 PM.

Submitted by:
Amanda Winnicki, Library Director