

MENOMINEE COUNTY LIBRARY BOARD

Minutes February 11, 2020

Approved: March 10, 2020

C. Peterson called the meeting of the Menominee County Library Board to order at 3:02 PM on Tuesday February 11, 2020

Present: C. Peterson, M. Fagan, A. Rivard, arriving late Commissioner J. Hafeman
Absent M. Lyons, A. Rock

REORGANIZATIONAL MEETING

Director Winnicki called for nominations for President. C. Peterson was nominated, and elected unanimously.

C. Peterson called for nominations for Vice President, M. Fagan was nominated and elected unanimously.

C. Peterson moved to accept the meeting dates and times as presented, support A. Rivard. Motion carried.

C. Peterson moved to approve the agenda, support by M. Fagan. Motion carried.

Public Participation: No public comments

M. Fagan moved to approve the minutes from the January 14, 2020, support by A. Rivard. Motion carried.

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

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

Director's Report

Review of the continued sharp decline in penal fine revenue in comparison to the last 3 years; it has dropped more than half. The Cabin Fever Family fun day sponsored by the Friends on February 8th was well attended. We continue to receive positive compliments on the new shelf arrangements. Summer Reading programs are being planned for Hermansville, Carney and the main library. Library staff has been moving forward on the Hannahville grant. Progress on the nonfiction inventory is about 80 % complete.

We are looking into relocating the "Friends" book sale in order to repurpose the small room off the Hayward room as a study/meeting space. The final details for the Gazebo project are coming together and hopefully will be completed this spring.

New Business:

Jason Carviou, County Administrator, discussed the Library Millage proposal and what options are probable if it does not pass. He will be working on County department budgets starting in March. His intention is that this process will be orderly, with minimal last minute issues. He provided the Library Board with an overview of County Budget issues and answered questions.

The Library telephones are now on the County contract and the intention is to roll library telephone service into the county system as that project moves forward.

Discussion on use of the Library side yard by the City of Stephenson as it relates to what type of structures would be considered.

Administrator Carviou urged the Library Board and Library Staff to work on ways in increase revenues and to develop a long range plan for library sustainability.

Public Participation: Commissioner L. Schei stated that he enjoyed working with the Library Board these past years.

N. Tuinstra thanked Administrator Carviou for coming and providing information about the upcoming millage.

As there was no further business, M. Fagan moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 3:47 PM.

Submitted by: Amanda Winnicki, Library Director