

MENOMINEE COUNTY LIBRARY BOARD
Minutes February 13, 2018

Approved: March 13, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:05 PM on Tuesday, February 14, 2018.

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

C. Peterson turned the meeting over to A. Winnicki to begin reorganizational meeting.

A. Winnicki opened the floor for nominations for Library Board President.

N. Tuinstra nominated C. Peterson for President, support by J. Freis. As there were no other nominations; nominations were closed.

N. Tuinstra moved to elect C. Peterson President, support by J. Freis. Motion carried.

A. Winnicki turned the meeting over to C. Peterson.

M. Fagan nominated J. Freis for Vice President, support by N. Tuinstra. As there were no other nominations; nominations were closed.

M. Fagan moved to elect J. Freis as Vice President, support by N. Tuinstra. Motion carried.

J. Freis moved to approve the 2018 meeting schedule, support by N. Tuinstra. Motion carried.

Discussion on Bylaws. Minor changes were added. the Bylaws will be reviewed and voted on at the next regular Library Board meeting.

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

Public Participation: No public present.

J. Freis moved to approve the minutes from the January 9, 2018 meeting, support by K. McNeely. Motion carried.

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

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

Director's Report

Pat Cheski submitted a written report on the January meeting of Superiorland Library Cooperative, which was shared with the Board.

Staff: Both Ann Best and Amanda Winnicki will be presenting at Loteta Fyan Small & Rural Library Conference held this year in Traverse City. Conference dates are April 30-May 3rd. As presenters their conference fees and one night lodging each is covered. We applied for an M&M Foundation Philanthropy Grant for the creation of a story trail located in the side yard of the library.

Hermansville Branch: Ann Murray has painted the small chairs and table. We found a rocking chair and a small display case for the branch.

Programing: The Grateful Art contest is continuing and we are starting a monthly "Coffee and Book chat" on the 3rd Friday. The Easter Rabbit and egg hunt will be back to the Library in March.

Friends: The next Friends meeting is February 22, 2018 at the Library. They are purchasing two tablets with child appropriate games and puzzles that will replace the desk top computers in the Children's Room.

Volunteers: Total volunteer hours this month was 24.

Building and Grounds: We recently had a Fire Safety Inspection which resulted in relocating and re-positioning some of the fire extinguishers. Jim Mekash has looked at the roof drips on the front sidewalk area and is working on a fix for the problem. New thermostats have been installed.

New Business

A. N. Tuinstra will work with A. Winnicki to have a contest to name the new bookmobile.

Public Participation: No public present.

C. Peterson moved to go into closed session per MCL 15.268, section 8(a) to evaluate the library director, support by J. Freis. Motion carried. Board entered closed session 4:35 pm. Individuals in the closed session were all board members.

C. Peterson moved to end the closed session and resume the regular meeting, support by J. Freis. Motion carried. Regular meeting resumed at 4:50 pm. Following the closed session: Amanda was presented her review scores and constructive comments on areas of potential improvements were made as well as many positive comments on her performance.

As there was no further business, M. Fagan moved to adjourn the meeting. Support by N. Tuinstra. Motion carried. Meeting adjourned at 5:00 PM.

Submitted by:
Amanda Winnicki, Library Director