

MENOMINEE COUNTY LIBRARY BOARD

Minutes February 19, 2019

Approved: March 12, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 11:02 AM on Tuesday February 19, 2019.

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

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

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

J. Freis nominated C. Peterson for Library Board President, support by A. Rivard. As there were no other nominations; nominations were closed. C. Peterson accepted the nomination and was elected unanimously.

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

C. Peterson nominated J. Freis as Vice President, support by M. Fagan. Motion carried.

J. Freis moved to have regular Library Board meetings on the second Tuesday at 4:00 PM, support by M. Fagan. Motion carried

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

Public Participation: No public present.

J. Freis moved to approve the minutes from the January 8, 2019 meeting, support by M. Fagan. Motion carried.

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

J. Freis moved to approve the February bills, support by A. Rivard. Motion carried.

Director's Report

We have started to work on the Summer Reading programs/schedules. We are looking at adding a summer reading program at the Carney/Nadaeu School. The Cabin Fever Family Fun day was successful and everyone had fun. The Sign Language class continues to be popular and a second class has started. The Loom knitters finished their hats and decided to continue as a group with a monthly meeting at the library. OSF Outreach is facilitating a monthly Grief support group at the library. The Friends and the 4-H Youth Leadership will be having the Pajama Storytime on March 5th.

The ceiling in the childrens area continues to leak. Jim Mekash is aware of the problem. Jim Quist has been very busy with snow removal and keeping the front walk ice free. The gas meter was changed this month.

New Business:

M. Fagan moved to have a trial of adjusted library hours starting April 1, 2019, support by J. Freis. Motion carried.

Library Hours: Monday 9:00 AM to 1:00 PM
Tuesday – Friday 9:00 AM to 6:00 PM
Saturday 9:00 AM to 3:00 PM

Library Board went into closed session to evaluate the library director. Following the closed session the scores and comments were reviewed with A. Winnicki.

Public Participation: No public present

As there was no further business, J. Freis moved to adjourn the meeting, support by M. Fagan. Motion carried. Meeting adjourned at 12:09 PM.

Submitted by:
Amanda Winnicki, Library Director