

MENOMINEE COUNTY LIBRARY BOARD

Minutes March 12, 2019

Approved: April 9, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday March 12, 2019.

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

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 February 19, 2019 meeting, support by N. Tuinstra. Motion carried.

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

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

Director's Report

The Friends and the 4-H Youth Leadership had their Pajama Storytime on March 5th. While overall attendance was down the Youth Volunteers still had a wonderful time.

We added a community stops for the Bookmobile at Gary's in Wallace and at the Goodwill workshop in Carney. The Easter Bunny is coming on April 20th with an Egg Hunt and pictures the Library. Rosie May, and egg artist will be here for two workshops demonstrating Ukrainian egg decoration on April 8.

Ann Murray is working with the Pocket Park Planners in Hermansville and is writing an M&M Grant to install a story trail up there. Gina is also writing a grant for replacing our aging water fountain and Heather is looking for some additional funding for our Summer Reading Programs.

The roof/ceiling in the children's area continues to leak. Jim Mekash is aware of the issues and is working on the problem. The fax machine is becoming quirky. The display function no longer displays though it still will send a fax.

New Business:

Discussion on migrating library computers to Windows 10 and the logistics of which machines to replace and which to retire as more people are using the library Wi-Fi connection with their own devices.

Public Participation: No public present

As there was no further business, M. Fagan moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:50 PM.

Submitted by:

Amanda Winnicki, Library Director