

MENOMINEE COUNTY LIBRARY BOARD

Minutes April 10, 2018

Approved: May 8, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:03 PM on Tuesday, April 10, 2018.

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

Absent: K. McNeely

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

Public Participation: Jason Carviou new Menominee County Administrator, was introduced and welcomed by the Library Board.

M. Fagan moved to approve the minutes as corrected from the March 13, 2018 meeting, support by N. Tuinstra. Motion carried.

J. Freis moved to approve the March financials, support from M. Fagan. Motion carried.

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

Director's Report

We have a nice display of Angels from **Bev Corey** in our display case.

Heather Harris, Library Assistant is attending a Summer Reading workshop in Iron Mountain today April 10. She will be introduced to the Board next month. Training of the new staff is going well and we are planning to be open regular hours when Jen, Ann, and Amanda attend the Rural Library conference. Amanda will cover the Hermansville Branch hours while Ann Murray attends the Beginning Librarianship Workshop.

The Pajama Storytime is tonight April 10. We are gearing up for Summer Reading and have a tentative schedule. March was reading month. The "Michigan Ready to Read book " I got the Rhythm by Connie Schofield-Morrison, was read to more than 150 children by library staff for storytimes at both branches and in area schools. We had 30 volunteer hours in March.

The new gutter has helped prevent ice buildup on the front walk. Amanda will follow up with both Jim Mekash and the new administrator about replacing the broken back steps and the trim that needs painting if spring ever gets here. The American Legion of Stephenson has donated a flag pole to the library. It will be installed after the ground thaws.

New Business

- A. Discussion and review of the Long Range plan. Director Winnicki reviewed the computer inventory and outlined a replacement schedule for updates over the next 3 years.
- B. Bookmobile name suggestions were reviewed and “Words on Wheels” was selected as the winner.

Public Participation: Jason Carviou thanked the Library Board and is looking forward his new position.

As there was no further business, M. Fagan moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:35 PM.

Submitted by:
Amanda Winnicki, Library Director