

MENOMINEE COUNTY LIBRARY BOARD

Minutes April 11, 2017

Approved: May 9, 2017

C. Peterson called the meeting of the Menominee County Library Board to order at 4:01 PM on Tuesday April 11, 2017.

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

K. McNeely 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 March 14, 2017 meeting, support by K. McNeely. Motion carried.

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

C. Peterson moved to approve the April bills and to authorize Director to pay the DTE utility bill when received, support by J. Freis. Motion carried.

Director's Report

Library: President Trump's budget for 2018 proposes the elimination of funding for Institute of Museum and Library Services. This will affect our state aid and interlibrary loan services as well as most of the State Library programs.

Financial: We have begun fundraising for replacing the bookmobile. A 2% grant was submitted to Hannahville; these awards will be announced in May.

Patrons: A high school student and avid reader won the Reading Month Basket, she was very excited.

Bookmobile: We received newspaper coverage for our open house on 4/12 for National Bookmobile Day. The bookmobile went in for regular servicing. We also had the front tires replaced and the door fixed.

Technology: The Library website was updated by the cooperative for increased security. Patrons can now register online for library cards and change their own pin number. A. Winnicki and J. Hirn attended a training in Escanaba on a new (Mobilecirc) circulation feature. We are going to update the circulation system at the Hermansville branch.

Programing: The Pajama Party was a success with over 50 people attending (friends, readers and listeners). Books on the Bus received media attention both in local newspapers and a feature on TV 6. The interview is posted on the Library's Facebook page or can be viewed on TV 6 website.

Friends: March Meeting was cancelled. Their next meeting is scheduled for April 18th.

Volunteers: 23 hours.

Building and Grounds: The flag pole which was bent due to high winds has been replaced.

Pat Cheski provided the Library Board with a report from the March 24, 2017 Superiorland Library Cooperative Board.

New Business

- A. J. Freis moved to approve the Unattended Child Policy, support K. McNeely. Motion carried.
- B. N. Tuinstra moved to approve up to \$500.00 from the UPROC restricted account to purchase hardware as needed for automation at the Hermansville Branch, support by K. McNeely. Motion carried.

Discussion on Bookmobile Fundraising project.

Public Participation: No public present.

As there was no further business, J. Fries moved to adjourn the meeting with support by N. Tuinstra. Motion carried. Meeting adjourned at 4:51 PM.

Submitted by:
Amanda Winnicki, Library Director