

MENOMINEE COUNTY LIBRARY BOARD

Minutes April 9, 2019

Approved: May 14, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday April 9, 2019.

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

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

Public Participation: No public present.

M. Fagan moved to approve the minutes from the March 12, 2019 meeting, support by N. Tuinstra. Motion carried.

J. Freis moved to approve the March financials, support by A. Rivard. Motion carried.

M. Fagan moved to approve the April bills, support by A. Rivard. Motion carried.

Director's Report

The new library hours were effective April 1st and are being well received by the community. The large library sign has been replaced. The Ukrainian Egg workshops were successful and all participants had fun. We are supporting a community group with their annual Easter Bunny Visit scheduled for April 20th. Amanda attended the annual COSUGI Conference. COSUGI is the user group for the computer software program used by the library as a "card catalog" and the circulation system. Amanda went as a representative of Superiorland Library Cooperative and picked up pointers and ideas for both our library and the larger cooperative library community.

Amanda noted that the collected penal fines/income is about the same as last year. Library specific expenses are expected to remain flat or only small increase. She is recommending budgeting for replacing two computers each year. Capital issues to be considered are the driveway, roof, and to continue saving for future bookmobile replacement. J. Mekash has power washed and patched the roof and hopefully stopped the leaks. He plans on doing a more complete repair this summer.

New Business:

Discussion and update on computer inventory and library layout.

Discussion on Fiscal Year 2019/20 Budget

Discussion on June 8th "Library in Bloom" Event.

Public Participation: Brad requested input from the Library Board on both the Menominee County Library needs and the issues facing Upper Peninsula Libraries for the Superiorland Library Cooperative's Plan of Service for next year.

As there was no further business, M. Fagan moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:40 PM.

Submitted by: Amanda Winnicki, Library Director