

MENOMINEE COUNTY LIBRARY BOARD

Minutes May 14, 2019

Approved: June 11, 2019

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday May 14, 2019.

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

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

Public Participation: No public present.

A. Rivard moved to approve the minutes from the April 9, 2019 meeting, support by N. Tuinstra. Motion carried.

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

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

Director's Report

The Crafty Critters 4-H group has information in the display case. The Piche farm paintings are being moved to another area of the library to create space for displaying childrens art projects. Ann Murray received a grant from the M&M Foundation to add a story trail in Hermansville. Heather Harris is attending the Library of Michigan Beginning Workshop training. We have purchased and installed 4 replacement computers. All machines will now be updated to windows 10. The current technology plan is to replace at least 2 computers per year.

There was a recall on the Bookmobile back up camera, it has been replaced at no charge. The bookmobile is finishing up a successful school year. Summer Reading programs with the Bookmobile will be at Hermansville and Carney/Nadeau on Mondays starting June 24. Summer Reading at the Main library has a kick off open house June 18-20 and will run on Tuesdays at the Stephenson township hall starting on June 25. Crafty Crew has regrettably informed us that they can no longer sponsor the library Christmas tree.

The Friend's annual meeting will be on May 23 and their plant sale, Libraries in Bloom, will be on Saturday June 8.

New Business:

1. Discussion and update on the June 8th "Library in Bloom" Event which will include a plant sale, bake sale, talks by local authors and family fun activities. Everyone is welcome.
2. Discussion of monthly Library column which will be published in both Luft's and the Menominee County Journal.

New Business cont.

3. C. Peterson moved to name **Amanda Winnicki** as the fiscal agent and authorized representative of the **Menominee County Library** for the purpose of submitting an LSTA Grant. Support by M. Fagan. Motion carried.

Public Participation: No public present.

As there was no further business, J. Freis moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:45 PM.

Submitted by: Amanda Winnicki, Library Director