

# MENOMINEE COUNTY LIBRARY BOARD

Minutes Meeting July 1, 2020

Approved: August 5, 2020

C. Peterson called the Meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday July 1, 2020.

Present: C. Peterson, M. Fagan, A. Rivard, A. Rock and Commissioner J. Hafeman. Absent J. Slavick

M. Fagan moved to approve the agenda, support by A. Rock. Motion carried.

Public Participation: no comments from the public

A. Rivard moved to approve the minutes as corrected from the May 20, 2020 Library Board Special Meeting, support by A. Rock. Motion carried.

M. Fagan moved to approve the April and May Financial Reports, support by A. Rivard. Motion carried.

A. Rock moved to approve the June bills, support by M. Fagan. Motion carried.

## Director's Report

We are now open regular hours at the Main Branch with social distancing and COVID-19 precautions in place. The Hermansville Branch will remain closed until the Senior Center reopens. We are in contact with Senior Center staff but there is no announced date yet for re-opening. We are running extra trips with the Bookmobile and have contacted all HVB patrons with library materials out. The summer schedule for the bookmobile remains fluid to meet the needs of our outreach patrons. We have collected most of the school and class room loans and are in contact with School Staff at locations for the remainder of those items still out. State wide interloan has not yet restarted but many UP libraries have re-opened and are participating in resource sharing. The Library door locks have all been replaced and re-keyed to a single key. Our Summer Reading program will have "Take and Make" activities for both children and adults.

The pandemic has shown a need for more access to the internet in our county – I have written several grants (two so far have been funded) with the intention of working with townships in the county to increase access to Wi-Fi for the public around Menominee County. More information and detailed plans will be provided to the Library Board, County Commissions and local townships as the project proceeds. Inventory continues adult fiction is the next section to tackle.

The Friends "Library in Bloom" event was well received by the community. Their summer book sale has been cancelled and their annual meeting is re-scheduled for July 23. They are working with library staff on a couple of memorial projects --the Plutchak Pavilion and the Jerris Quiet Study room.

Commissioner's Report

Commissioner Hafeman noted that the airport hangar roof project was completed. The county is working on cell towers for 911 and repairs at the Stoney Point Boat Launch. The budget process for fiscal year 2020/21 is on track.

New Business:

M. Fagan moved to approve the Volunteer Policy and application form, support by A. Rivard. Motion carried.

M. Fagan and Director Winnicki will work on a drafting a strategic year plan for review at the September Library Board meeting.

Public Participation: Nancy Tuinstra, shared information about the Library in Bloom event and thanked all involved. She also shared that the Friends are thinking of a fall event to showcase local apple orchards.

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