

# MENOMINEE COUNTY LIBRARY BOARD

## Minutes June 12, 2018

Approved: July 10, 2018

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday June 12, 2018.

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

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

Public Participation: No Public present. Pat Cheski's report from the Superiorland Library Cooperative recent board meeting was submitted.

J. Freis moved to approve the minutes from the May 8, 2018 meeting, support by M. Fagan. Motion carried.

N. Tuinstra moved to approve the May financials, support from M. Fagan. Motion carried.

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

### Director's Report

The Hirn Family has a Bottle collection in the display case.

The Library Summer Reading Program has started with Open House activities this week. There will be weekly programs through July on Wednesday afternoon at the Stephenson Branch. The Hermansville Branch Summer Reading program will be on Wednesday morning.

We have expanded our partnership with the ISD's Early Literacy initiative to have a weekly storytime with activities for toddlers and their caregivers. This program is on Friday morning in Stephenson and on Thursday morning in Hermansville. We are opening an additional 3 hours per month at Hermansville Branch on the Friday mornings when commodities are distributed. The Michigan Attorney General's Office of Consumer Affairs is presenting a program about Phone Scams and On-line Safety at the Main Library on June 27<sup>th</sup>.

We received a grant of \$700.00 from the M&M Foundation for a story trail. The Library Friends annual book sale is scheduled for July 27-28. The Stephenson branch of the American Legion has donated a Flag Pole to the Library. The new Bookmobile is nearly complete and we are expecting delivery later this month.

New Business

- A. J. Freis moved to accept the resignation of K. McNeely due to her health. Support by N. Tuinstra. Motion carried. Director Winnicki will contact the County Administrator's office about filling this vacancy.
- B. Library Board approved a rule requiring patrons to have a valid telephone contact for placing and receiving interlibrary loans.
- C. Updated Position Descriptions for Outreach Coordinator, Technical Services Coordinator and Library Director were reviewed. Director Winnicki will make the changes noted and submit to the Board next month.

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting, support by J. Freis. Motion carried. Meeting adjourned at 4:42 PM.

Submitted by:  
Amanda Winnicki, Library Director