

MENOMINEE COUNTY LIBRARY BOARD

Minutes June 13, 2017

Approved: July 11, 2017

C. Peterson called the meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday June 13, 2017.

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

M. Fagan 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 May 9, 2017 meeting, support by N. Tuinstra. Motion carried.

M. Fagan moved to approve the May Financial Reports, support by J. Freis.
Motion carried.

J. Freis moved to approve the June bills, support by N. Tuinstra. Motion carried.

Director's Report

Library: The Stephenson FFA trophies are in the display case.

Staff: Linda Cooley Hermansville Branch attendant will be retiring in July. Amanda went to the Superiorland Cooperative Directors Advisory Meeting in Crystal Falls.

Financial: FY 2017/18 Budget information is passed out for discussion. We are purchasing a button maker with the Dollar General Grant. Amanda is going the M&M grant presentation on 6/14/17 for funding for a Train Table.

Patrons: The partnership with ISD for the toddler playgroup continues to bring in new patrons. We registered 43 new patrons last month.

Bookmobile: The bookmobile will be in the Fourth of July Parade and we will have a 50/50 drawing fundraising for replacement Bookmobile.

Technology: The catalog system was upgraded and Project Gutenberg titles have been added to Overdrive the app for accessing electronic books and audio items.

Programing: Summer Reading is starting today with Magician Zvara.

Friends: Their Plant Sale was very successful and they are planning on have a Book sale the end of July.

Volunteers: 24 hours.

Building and Grounds: We had a serious leak in by the front desk. Mike S. came and cleaned the roof drain and he plans on sealing the vents and air exchange once things dry up.

New Business

- A. Discussion on Hermansville Branch Attendant vacancy. This job was posted. We hope to hire by July so there is some overlap time for training before Linda leaves.
- B. Discussion on Fiscal year 2017/18 budget and options, Director Winnicki will get clarification from S. DuPont before submitting budget request. Clarification on the Great Start Funds Initiative this budget amendment; was an error. All Great Start Funds have been spent in the previous fiscal year. The listed amendment was not approved by the commissioners.
- C. M. Fagan moved to close the UPROC account and have the funds transferred to Library Account 271-790-727-03, support N. Fagan. Motion carried.
- D. Discussion on Bookmobile Fundraising, updates on letters and information about the Fourth of July Parade in Stephenson on Saturday July 1.

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting, support by N. Tuinstra. Motion carried. Meeting adjourned at 4:53 PM.

Submitted by:
Amanda Winnicki, Library Director