

MENOMINEE COUNTY LIBRARY BOARD

Minutes June 21, 2016

Approved as corrected *C. Peterson* 07/19/16

C. Peterson called the regular meeting of the Menominee County Library Board to order at 11:04 AM on Tuesday June 21, 2016

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

Public present: Pat Cheski

J. Freis moved to approve the agenda, support by K. McNeely. Motion carried.

P. Cheski spoke about the special meeting of the Superiorland Library Cooperative about the cost increase for the RIDES service and that the Co-op is going to subsidize the cost increase for the next fiscal year and that they have created a committee to look into options for the future.

K. McNeely moved to approve the minutes from the May 17, 2016 meeting, support by J. Freis. Motion carried.

K. McNeely moved to table the May Financial Reports until the line items can be corrected; it appears to be typos with new software but Amanda will contact the County Administrator for clarification, support by J. Freis. Motion carried.

K. McNeely moved to approve the June bills, support by J. Freis. Motion carried.

Director's Report

- A. **Library:** Screens have been repaired and returned. We will not be able to use a Jail Trustee work crew for deep cleaning. I am open for suggestions as the library does need a better cleaning regime.
- B. **Patrons:** Janice Nagorsen has her doll collection in the display case. We have received over \$1,000.00 in remembrance of Lorelee Tessmer; books have been purchased and most are in. We also received some donations in remembrance of Magdalene Hall for children's books. We participated in Michigan's Library Snap Shot week; with our ongoing collection of "everyone comes to the library" with pictures on Facebook.
- C. **Bookmobile:** Jean Montgomery came down from the co-op and is working with Ann and Jen for bookmobile automation. We have a plan but will need to purchase a couple "better" laptops with longer battery lives before the start of the school year. We are weeding doubles and will be purchasing juvenile books before the fall season. The bookmobile is scheduled to go to the county fair in July.
- D. **Technology:** An anonymous donation for "what the library needs" will be used to pay for most of the fire wall replacement.
- E. **Programing:** Summer Reading Club programs have started and we had a good turnout for the first session despite the weather. We also are running a book bingo for adults with "fabulous prizes".
- F. **Friends:** The plant sale on May 28th went very well, lots of people in and the Friends are pros. They made close to \$1,000.00. The Book Sale is scheduled for July 29 and 30. The Friends are selling raffle tickets for the Fall Festival with a quilt, TV, cedar chair plus other great prizes.

- G. **Volunteers:** May Hours - Ann Murry was in for 29 hours.
- H. **Additional Issues:** The Library sign is showing signs of dry rot and should be repaired or replaced. N. Tuinstra is looking into alternative signage for replacement.

New Business

J. Fries moved to approve the Draft Budget. Supported by N. Tuinstra motion carried.
After discussion, J. Fries moved to rescind previous motion. Supported by K. McNeely, motion carried.
C. Peterson moved to approve the Draft Budget with changes as discussed; supported by J. Fries. Motion carried. The draft budget will be submitted to Administration when changes are made so it will be available for the Finance committee meeting on Monday June 27, 2016.

Public Participation: P. Cheski provided clarification on State Aid and how the budget items and amendments should be worded and who to contact at the county.

As there was no further business, J. Freis moved to adjourn the meeting with support by N. Tuinstra. Motion carried. Meeting adjourned at 12:03.

Submitted by:

Amanda Winnicki, Library Director