

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday, April 15, 2008.

Roll call was taken and present were K. Bates, J. Bejgrowicz, K. McNeely, and S. Parsons. M. Erdman was excused.

J. Bejgrowicz moved to approve the agenda. Seconded by S. Parsons, motion carried.

#### Public Participation:

There was no public participation at this time.

K. Bates moved to approve the minutes from the March 18, 2008 meeting. Seconded by J. Bejgrowicz, motion carried.

S. Parsons moved to approve the financial report. Seconded by J. Bejgrowicz, motion carried.

S. Parsons moved to approve the April bills. Seconded by J. Bejgrowicz, motion carried.

#### Director's Report

- A. The statistics for March were distributed in the board packets.
- B. The Friends of the Library will be holding their next meeting on Thursday, April 24, 2008 at 3:00 PM. Carl Behrend, who wrote *The Legend of the Christmas Ship*, will be here at 10:00 AM on Saturday, April 19. At noon, the drawing for the Read 100 Books participants will be held.
- C. Holly Opsahl, social worker at Menominee Care Center, called to see if the bookmobile would be available for their residents. After discussion with her and Cheryl Hoffman from Spies Public Library, we determined that they could use the services of the U.P. Library for the Blind and Physically Handicapped in Marquette. P. Cheski sent her the necessary application forms and Cheryl will provide discarded large print books for their facility.
- D. Carolyn Laurin participated in a Services for Seniors Workshop in Oconto last week. A lot of Wisconsin libraries use vans to deliver books to seniors and the homebound.
- E. The Stephenson P.T.O. sent us a \$100 check to show their appreciation for the bookmobile and the resources we provide to their students.

#### Old Business:

- A. U.S.F. / Cavalier Telephone Reimbursement – We finally received our USF reimbursement check from Cavalier on Friday, April 11. We also received the two checks for our credit balances on the two accounts that were cancelled in July 2007.
- B. State Librarian's Proposed State Aid Model – Copies of the letter and email we received from William Anderson and Nancy Robertson were included in the board packets.

- C. HAL's New Proposed Administrative Rules – We did not receive any letters in response to our resolution, but Nick Bozen did send an email to Suzanne Dees.

New Business:

- A. Gates PacHug II Final Report – K. McNeely and P. Cheski will sign this report, and it will be filed before the April 30 deadline.
- B. CAT-6 Quotes – P. Cheski will request funding for this project from the Friends of the Library at their April 24 meeting.
- C. 2008-2009 Budget Packet – Due on May 2, 2008 – After discussion, the board asked P. Cheski to prepare the preliminary budget and deliver it to the County Administrator on May 2. The library board will review the budget again at its May 20 meeting.

Other Board Concerns: There were no board concerns at this time.

Public Participation: There was no public participation at this time.

As there was no further business, S. Parsons moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 4:23 PM.