

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:02 AM on Tuesday, April 17, 2012.

Roll call was taken and present were J. Bejgrowicz, J. Freis, K. McNeely C. Peterson and Commissioner James Furlong. K. Bates was excused.

J. Bejgrowicz moved to amend the agenda adding C. Initial Budget Review under New Business. Seconded by C. Peterson, motion carried.

J. Bejgrowicz moved to approve the amended agenda. Seconded by J. Freis, motion carried.

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

J. Freis moved to approve the minutes from the March 20, 2012 meeting. Seconded by J. Bejgrowicz, motion carried.

J. Bejgrowicz moved to approve the March financial reports. Seconded by C. Peterson, motion carried.

C. Peterson moved to pay the April bills. Seconded by J. Freis, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends next regular meeting will be on Thursday, April 26 at 3:00 PM to plan for their annual plant sale on Saturday, May 26 and their annual reorganization meeting in May.
- C. P. Cheski contacted Matthews Specialty Vehicles about an invoice for the bookmobile shelf pins. Chris Chaney said it would cost more to generate an invoice, so the pins are a "no-charge" item.

Old Business:

- A. USF 471 Form – Funding Year 2012-2013 – Update – Our application for funding is now in the Initial Review stage.
- B. Sick Leave Policy – After discussion, J. Bejgrowicz moved to approve the Sick Leave Policy for library employees. Seconded by J. Freis, motion carried.

New Business:

- A. Long Range Plan and Q.S.A.C. Standards – After discussion, the board decided to work on the long range plan section by section. P. Cheski will present draft sections at future board meetings.
- B. Merit Network Fiber Installation – Update – Tim, from CCI in Iron Mountain, was here on April 12 to measure the building for the fiber installation later this year.

- C. Initial Budget Review for Fiscal Year 2012-2013 – After discussing the initial budget figures, J. Bejgrowicz approved the tentative budget, which will be finalized by the Library Director and then submitted to the Administrator’s Office on April 30, 2012. Seconded by J. Freis, motion carried.

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

Public Participation: Commissioner James Furlong thanked the library employees for paying the increased percentage of their health care premiums.

As there was no further business, C. Peterson moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 11:36 AM.