

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, April 19, 2011.

Roll call was taken and present were J. Bejgrowicz, J. Freis, K. McNeely and C. Peterson. M. Erdman was excused.

J. Bejgrowicz moved to approve the agenda. Seconded by C. Peterson, motion carried.

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

J. Bejgrowicz moved to approve the minutes as corrected from the March 15, 2011 meeting. Seconded by J. Freis, motion carried.

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

C. Peterson moved to pay the March bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends will be holding their annual membership meeting on Thursday, May 26 at 7:00 PM. They will be electing officers and directors. The Friends have printed an informational sheet that will be an insert in Monday's Menominee County Journal Extra paper.
- C. Sally Harris drove the bookmobile to Menominee on Saturday morning, April 9 for the Menominee County I.S.D.'s Family Fun Festival. This festival is part of the grant funding for the Great Parents! Great Start! Program that awarded us \$1,000 this year to purchase children's books, puppets and DVDs.
- D. The County has decided not to pursue a contract with Honeywell. However, we should still consider the preventative maintenance and cost-saving options to maintain the library building.

Old Business:

- A. Fiscal 2011 Supplemental State Aid Funds – We finally received the supplemental state aid funds.
- B. USF Form 471 – We received our countersigned contracts back from AT&T, and are still waiting to hear from USF about our funding for next year.

New Business:

- A. Library Board Appointment – Update – Joan Freis has been appointed to complete the term of resigning member, Carol Pfefferkorn. Joan's term will run through January 31, 2015.
- B. Library Custodian – Update – Shirley Guard has been filling in since Jim Haight's death. The County Administrator received 10 applications for the position and will be working on choosing a custodian in the next few weeks.

- C. Photography Release Form – After a short discussion, J. Bejgrowicz moved to approve the photography release form. Seconded by J. Freis, motion carried.
- D. Merit REACH-EMC Fiber-Optic Network Expansion – Merit held meetings at the I.S.D. in Menominee and at the library in Stephenson on Tuesday, April 12. We are an anchor institution, so the fiber optic network will be installed at the library for a reduced cost.
- E. Fiscal Year 2011-2012 Preliminary Budget -- After discussing each line item in detail, J. Bejgrowicz moved to submit the preliminary budget to the administrator's office. Seconded by J. Freis, motion carried.

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, C. Peterson moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 12:09 PM.