

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, April 21, 2015.

Roll call was taken and present were J. Bejgrowicz, M. Fagan, J. Freis, K. McNeely, and C. Peterson. Commissioner Larry Schei was also present.

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

Public Participation: No public participation at this time.

J. Freis moved to approve the minutes from the March 17, 2015 and March 31, 2015 meetings. Seconded by J. Bejgrowicz, motion carried.

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

M. Fagan moved to pay the March bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons for March were in the board packets.
- B. The Friends of the Library will be holding a staff appreciation day this Thursday, April 23 from 11:00 to 1:00 at the Hermansville Branch and from 1:00 to 3:00 PM in Stephenson

The Friends will be holding their annual meeting on Thursday, May 7 at 11:00 AM. They will be electing officers for the next year and making final plans for the annual plant sale which will be held on Saturday, May 23 from 9:00 AM to 1:00 PM.

The Friends purchased four new computers for the library, and Jean Montgomery will be installing them on Thursday, May 7. The Friends also purchased two new computer tables to replace worn tables on the children's side of the library.

- C. P. Cheski is almost done weeding the Large Print Collection in the Hayward Room.
- D. Due to budget restraints, the Senior Center in Hermansville is reducing their hours to 9:00 AM to 3:00 PM Monday through Thursday, and 9:00 to 2:00 PM on Fridays. Currently, this does not affect the branch library's operating hours.

Old Business:

- A. USF 471 Form – Update – S. Dees, Superiorland Library Cooperative Director, alerted us that there are a larger than normal number of PIA (Program Integrity Assurance) review questionnaires going out to applicants for E-Rate funding—especially for basic telephone service. If we are notified, we will have 15 days to respond.

New Business:

- A. Menominee County Board Library Liaison – After discussion, C. Peterson moved to allow the Menominee County Board Library Liaison to participate in discussions as they are occurring, unless this motion is in conflict with the library board by-laws. Seconded by M. Fagan, motion carried.
- B. Hartzell-Mika Consulting, LLC – Update – As of today, one qualified application has been received. Marianne Hartzell will be updating us on a weekly basis. The applications are due by May 13, so we can discuss them at our May 19 meeting.
- C. Extension of Library Director Employment Agreement – Discussion – Prior to the next meeting, P. Cheski will email a revised agreement to the board members for their suggestions.

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

Public Participation: No public participation at this time.

As there was no further business, C. Peterson moved to adjourn the meeting. Seconded by M. Fagan, motion carried. The meeting adjourned at 11:27 AM.