

J. Bejgrowicz called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, August 16, 2011.

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

M. Erdman moved to approve the agenda. Seconded by C. Peterson, motion carried.

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

C. Peterson moved to approve the minutes from the July 19, 2011 meeting. Seconded by M. Erdman, motion carried.

M. Erdman moved to approve the financial report. Seconded by C. Peterson, motion carried.

C. Peterson moved to pay the August bills. Seconded by M. Erdman, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends annual book sale was a big success. Everything was put away before the rains came late Saturday afternoon. Approximately 140 people attended the Black Light Camp Show at the Tivoli Theater on Tuesday, August 2.

The Friends next regular meeting will be held on Thursday, September 1 at 1:00 PM.

- C. Jim Lundberg and an engineer from Merit Network were here last week to look at our facility and determine where the fiber would enter the building. Merit is also working with the county administrator, the sheriff, and the extension office.
- D. P. Cheski will be participating in a Merit Network REACH-3MC Update webcast this Wednesday, August 17, when we hope to learn more about the timeframe for installing fiber in our area.
- E. P. Cheski participated in a Superiorland Library Cooperative ReadyTalk meeting on Friday, July 29. Suzanne Dees provided the Merit Consortium libraries with proposed connectivity costs. We will have more bandwidth for a lot less money. Final figures will be determined after the fiber has been installed at each library.

Old Business:

- A. Great Start Regional Resource Center Grant – Update – We received our signed Memo of Understanding and stipend check for \$1,500.00. We will request a non-lapsing fund for the \$1,500, unless we receive the collection soon and are able to process the items, publicize them, and have an open house before October 1.

- A. Fiscal Year 2011-2012 Preliminary Budget – Update – Revised revenues and expenditures were distributed to the library board members. The County Finance Committee will be meeting this afternoon at 4:30 to discuss the second draft of the budget.
- B. Great American Disposal – Contract for One Year – After discussion, M. Erdman moved to approve a one-year contract with Great American Disposal, beginning October 3, 2011. Seconded by C. Peterson, motion carried.
- C. Board By-Laws – Monthly Meetings – Discussion – M. Erdman suggested potential changes to Page One of the by-laws. C. Peterson asked when the board would be changing the month for the reorganization meeting. This agenda item will be discussed in more detail at the September meeting.

Other Board Concerns: M. Erdman expressed his appreciation for the valuable technical information he received from Jean Montgomery, our Superiorland Library Cooperative technology and network administrator.

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

As there was no further business, M. Erdman moved to adjourn the meeting. Seconded by C. Peterson, motion carried. The meeting adjourned at 11:17 AM.