

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, August 17, 2010.

Roll call was taken and present were J. Bejgrowicz, M. Erdman, K. McNeely, C. Pfefferkorn, and County Board Commissioner Bernie Lang. S. Parsons was excused.

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

Public Participation:

There was no public participation at this time.

M. Erdman moved to approve the minutes from the July 20, 2010 meeting. Seconded by J. Bejgrowicz, motion carried.

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

M. Erdman moved to approve the August bills. Seconded by C. Pfefferkorn, motion carried.

Director's Report

- A. The monthly circulation statistics comparisons were distributed in the board packets.
- B. The Friends of the Library held their annual book sale on August 6 and 7. It was very successful. The Friends will be meeting again on Thursday, August 19 at 10:00 AM.
- C. Pitney Bowes Postage Meter and Scale – After discussion, it was agreed that P. Cheski will investigate the possibilities of using postage stamps instead of postal meter. This should save us some funds that could be used for interlibrary loan van delivery and allow customers to independently reserve and order interlibrary books.
- D. The Park and Read program continues to be very popular. This program will run until October 1, 2010.
- E. We received a \$100 check donated in memory of Kathryn Beattie Stucker, who drove the bookmobile in the 1960s.

Old Business:

- A. Broadband Technology Opportunities Program (BTOP) –

Round One -- We are starting to receive some of the equipment awarded by the grant. The computers should be installed sometime in September.

Round Two – Merit Network has not received any further information.

- B. County Libraries Act 139 of 1917 MCL 397.301 – Update on Proposed Changes

Changes were discussed at the August 3 meeting. These changes will be incorporated into another draft that will be presented on September 7.

New Business:

- A. Preliminary 2010-2011 Fiscal Year Budget – The Finance Committee met on July 22, but we haven't received any further information. P. Cheski explained the library budget to Brian Bousley on July 28. Brian stated that he was still waiting for direction from the County Board on priorities. Commissioner Lang said he had just attended a Finance Committee earlier on August 17, and the budget would be discussed at the County Board meeting in Hermansville on August 24.

- B. Personal use of Electronic Communications Policy – Draft – After reviewing the draft policy, the board directed P. Cheski to send a copy to Dan Hass for his recommendations.

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

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 J. Bejgrowicz, the meeting adjourned at 11:20 AM.