

K. Bates called the regular meeting of the Menominee County Library Board to order at 10:03 AM on Tuesday, August 19, 2008.

Roll call was taken and present were K. Bates, J. Bejgrowicz, M. Erdman and S. Parsons. K. McNeely was excused.

J. Bejgrowicz moved to approve the agenda. Seconded by M. Erdman, motion carried.

#### Public Participation:

There was no public participation at this time.

S. Parsons moved to approve the minutes from the July 15, 2008 meeting. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to approve the financial report. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to approve the August bills. Seconded by J. Bejgrowicz, motion carried.

#### Director's Report

- A. The statistics for July were distributed in the board packets.
- B. The Friends of the Library will hold their next meeting this Thursday, August 21, 2008 at 3:00 PM. They had a very successful tent book sale. Unfortunately, the weather did not cooperate on Friday, August 1, and we had to rush to get the books back inside the library before the downpour occurred.
- C. AT & T – We thought the billing issues had been resolved, but the August invoice did not reflect the \$220 credit, and we are still being charged incorrectly for long distance and for the toll free line. Our AT&T rep. is checking into these matters.
- D. We purchased additional bookcases to accommodate more Award books and Juvenile Easy books. The Dr. Seuss and Berenstain Bears books are now displayed separately, which gave us more room for the rest of the Easy books.

We are also in the process of moving the Oversize Adult Non-Fiction books to the movable shelving in the staff work room. This will make room for additional Large Print books in the Hayward Room.

#### Old Business:

- A. New Router Installation – The new router and T-1 line were installed on August 6, and the Internet response time seems to be greatly improved. Jean Montgomery will be here the week of September 8 to check everything out and install an additional firewall.
- B. 2008-2009 Budget Update – Copies of the correspondence from B. Neumeier were included in the board packets.

New Business:

- A. Meeting Room Policy – After further discussion, the board members elected to postpone changing the policy until the September meeting.
- B. Library Staffing – P. Shuman fell and broke her left wrist on Sunday, August 10. She will be out for an undetermined period of time. The courthouse employees have signed a three-year contract that should be approved at the County Board meeting on August 26.

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, S. Parsons moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 10:29 AM.