

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, August 19, 2014.

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

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

Public Participation: No public present.

J. Freis moved to approve the minutes from the July 15, 2014 meeting. Seconded by J. Bejgrowicz, motion carried.

M. Fagan moved to approve the July and revised June financial reports. Seconded by J. Freis, motion carried.

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

Director's Report:

- A. Jim Mekash finished painting the trim on the library building. He also painted the two small service doors, and installed drip guards above the two doors. J. Bejgrowicz donated and installed an American flag on the library sign post.
- B. The monthly circulation stat comparisons for July were in the board packets.
- C. The Friends of the Library annual book sale was their most successful one ever held. Their next meeting will be on Thursday, August 28 at 3:15 PM. They will be making plans for the Fall Gathering on October 5 at Belgiumtown Restaurant and the annual raffle to be held as part of the Holiday Festival on November 1.

Copies of the latest Friends newsletter are at the circulation desk. The Friends are giving coupons for a free ice cream cone to students in the 7th through 12th grade, when they check out a book from August 14 through August 21.

- D. P. Cheski will be participating in several webinars in September on the new Library of Michigan State Aid Reports. The workshops will cover data collection and data reports retrieval.
- E. P. Cheski will be attending the U.P.R.L.C. annual meeting and workshops at the Peter White Library in Marquette on Thursday, September 25.
- F. We have added a new stop on our bookmobile schedule. On the first Thursday of each month, the bookmobile will be stopping at the Hannahville Elder Complex.
- G. The homeschoolers held their first *Legos at the Library* session on August 14. It was very well attended, and they plan to meet on a monthly basis.

Old Business:

- A. FY 2014-2015 Preliminary Budget – Update – No changes were made to the library budget at the last Finance Committee meeting.

- B. Penal Fines – Update – We received \$80,202.50 in penal fines this year. We are fortunate to be one of the few counties in Michigan that saw an increase in penal fines.

New Business:

- A. Hermansville Branch Library – Personnel -- Ads for a part-time library assistant were placed in the Menominee County Journal and the Luft's Advertiser. Tentative plans call for interviews to be held on Friday, August 29.
- B. Vandalism at the Library – Discussion – Two screens were slashed and the front doors and windows were completely smeared with unknown substances. This occurred sometime between Saturday, August 9 at 1:00 PM and Monday, August 11 at 5:30 AM. P. Cheski reported the incident to the County Administrator and the Sheriff's Department. The screens will be repaired. No further incidents have occurred.

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

Public Participation: No public present.

As there was no further business, C. Peterson moved to adjourn the meeting. Seconded by J. Freis, motion carried. The meeting adjourned at 11:22 AM.