

K. McNeely called the regular meeting of the Menominee County Library Board to order at 10:20 AM on Tuesday, December 13, 2011.

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

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

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

C. Peterson moved to go into closed session per MCL 15.268, Section 8(a) to evaluate the library director. Seconded by J. Freis. Roll Call vote was taken with all members voting YES. The board entered closed session at 10:22 AM.

J. Bejgrowicz moved to end the closed session and resume the regular meeting. Seconded by C. Peterson. Roll Call vote was taken with all members voting YES. The board resumed the regular meeting at 10:29 AM.

J. Freis moved to approve the minutes from the November 15, 2011 meeting. Seconded by J. Bejgrowicz, motion carried.

J. Bejgrowicz moved to approve the November financial reports. Seconded by J. Freis, motion carried.

C. Peterson moved to pay the December bills and authorize P. Cheski to pay any remaining monthly bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends purchased a large winter wreath and snowman to decorate the front of the library. Copies of the Friends recent newsletter are now available at the circulation desk and on the library's website. The Friends next regular meeting will be on Thursday, January 26, 2012 at 3:00 PM.
- C. On Saturday, December 10, we delivered the books we collected for the Give-A-Kid-A-Book program in Menominee County.
- D. The November Trustee Workshop Webinar presented on December 8 will soon be archived on the Superiorland Library website. Attorney Anne Seuryneck presented this workshop on the Michigan Library Privacy Act.
- E. Many donations of books, videos and DVDs continue to be brought to the library.
- F. On Monday, December 12, Glenn Johnson, Supervisor of Bark River Township called to inquire about receiving library services from MCL.
- G. Great American Disposal has not yet invoiced us for their services that began on October 1, 2011.

Old Business:

- A. Library Board Term Open Position – This item has not yet appeared on the County Board's meeting agenda.
- B. AT&T – Update – Some of the billing has been corrected, and we are still working on the remaining incorrect items.

New Business:

- A. Michigan State Aid/Annual Report – The report was electronically filed, and we have received confirmation that the signed portion was received by the Library of Michigan. We were able to file earlier than usual, due to the hard work of Jessy White and other in the Clerk and Treasurer's offices.
- B. 2012 Holiday Schedule -- After discussion, J. Freis moved to approve the holiday schedule for 2012. Seconded by J. Bejgrowicz, motion carried.
- C. Crafty Crew Warming Tree – Two members of the Crafty Crew Homemakers organization will be at the library on December 19 to distribute items from the Warming Tree. Hats, gloves, mittens, scarves, socks and jackets have been donated for anyone who needs these items.

Other Board Concerns: J. Freis asked about the I.S.D. open house. This has been postponed until January.

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

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by J. Freis, motion carried. The meeting adjourned at 10:48 AM.