

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:01 AM on Wednesday, December 17, 2008. Note: the meeting was rescheduled from Tuesday, December 16 due to a lack of quorum.

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

S. Parsons moved to approve the agenda. Seconded by K. Bates, motion carried.

Public Participation:

There was no public participation at this time.

K. Bates moved to approve the minutes from the November 18, 2008 meeting. Seconded by S. Parsons, motion carried.

S. Parsons moved to approve the financial report. Seconded by K. Bates, motion carried.

S. Parsons moved to approve the December bills. Seconded by K. Bates, motion carried.

Director's Report

- A. The statistics for November were distributed in the board packets.
- B. The Friends of the Library held their annual Christmas party at Little Nugget on Sunday, December 14. The food was delicious.
- C. AT & T – We received another credit on our December bill, so there is no invoice from AT&T this month.
- D. We delivered the books and checks for the Give-A-Kid-A-Book program to the Spies Public Library on Saturday, December 6.
- E. The Menominee County I.S.D. just informed us that they were approved for another Great Parents! Great Start! grant again this year. Cheryl Hoffman will be attending the meeting today and will be representing our library. We completed the required forms indicating our willingness to participate in the grant.

Old Business:

- A. Kathy McNeely – The Menominee County Board has reappointed K. McNeely for another five-year term to the Library Board Term. Her new term will expire on December 31, 2013.
- B. Meeting Room Policy – After discussion of the revised policy, the board recommended sending a copy to Brian Neumeier to get his and the county prosecuting attorney's opinion.

New Business:

- A. 2009 Holiday Schedule – After discussion, K. Bates moved to approve the 2009 holiday schedule as presented. Seconded by S. Parsons, motion carried.

- B. Set date and time of January 2009 Reorganization Meeting – This meeting will be held on January 20, 2009 at 4:00 PM.

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 K. Bates, motion carried. The meeting adjourned at 11:15 AM.