

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:11 PM on Tuesday, December 18, 2007.

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

M. Erdman moved to approve the revised agenda. Seconded by S. Parsons, motion carried.

#### Public Participation:

There was no public participation at this time.

S. Parsons moved to approve the minutes from the November 20, 2007 meeting. Seconded by K. Bates, motion carried.

M. Erdman moved to approve the November financial report. Seconded by S. Parsons, motion carried.

K. Bates moved to approve the December bills. Seconded by M. Erdman, motion carried.

#### Director's Report

- A. The circulation statistics for November were distributed in the board packets.
- B. The Friends of the Library held their annual Christmas Party at the Belgiumtown Restaurant on Sunday, December 9. Patricia Troutt provided the entertainment. The Friends next meeting will be held on Thursday, January 17, 2008.
- C. John from Esser Paint and Glass adjusted the handicap accessible door, so it now closes properly. Unfortunately, it doesn't open completely, but library staff will continue to assist anyone experiencing problems entering or leaving the library.
- D. On Saturday, December 8, we delivered the books and money donated to the Give-A-Kid-A-Book Program.
- E. P. Cheski is researching the best replacement telephone for the bookmobile, and she will have additional information by the January meeting. M. Erdman offered to give the library a used cell phone.
- F. Three customers generously donated a total of \$220 to the library, and they thanked us for the good service they received.

#### Old Business:

- A. Jerry Bejgrowicz – Library Board Term – The Menominee County Board appointed Jerry for a five-year term from January 1, 2008 through December 31, 2012.
- B. Gates Foundation Round Two Grant Applications – K. McNeely signed the two contracts, which we returned to the Library of Michigan. Our computers should be installed sometime in January or early February.