

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, December 21, 2010.

Roll call was taken and present were J. Bejgrowicz, M. Erdman, K. McNeely, S. Parsons and Commissioner Bernie Lang. C. Pfefferkorn was excused.

J. Bejgrowicz moved to approve the agenda. Seconded by S. Parsons, motion carried.

Public Participation:

There was no public participation at this time.

M. Erdman moved to approve the minutes from the November 16, 2010 meeting. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to approve the revised financial reports from September and October, and the regular November report. Seconded by S. Parsons, motion carried.

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

Director's Report

- A. The monthly circulation statistics comparisons were distributed in the board packets.
- B. The Friends of the Library held their annual Christmas party at Little Nugget on Sunday, December 12 at 1:00 PM. The food was delicious and enjoyed by all. The Friends next regular meeting will be held in March 2011.
- C. We delivered the books and donations for the Give-A-Kid-A-Book program to the Spies Public Library on Thursday, December 9.
- D. We received a check for \$1,000 from the Menominee County I.S.D. for the Great Parents! Great Start! grant.

Old Business:

- A. Broadband Technology Opportunities Program (BTOP) – Round One

We were invoiced for the matching grant amount of \$1,250, which the Friends of the Library paid. The missing computer, monitor and software have been ordered.

- B. Shirlene Parsons – Term Expires December 31, 2010 – K. McNeely thanked Shirlene for her twenty years of service on the library board. The county administrator's office notified the board that Charlene Peterson was appointed as a trustee effective January 1, 2011.

New Business:

- A. USF Funding Year – July 1, 2011 to June 30, 2012 – We are working on submitting the form 470 online.
- B. Michigan State Aid/Annual Report was filed electronically on December 16.

- C. 2011 Holiday Schedule – After discussion, S. Parsons moved to approve the 2011 holiday schedule. Seconded by J. Bejgrowicz, motion carried.
- D. Schedule January 2011 Reorganization Meeting – After discussion, J. Bejgrowicz moved to hold the January meeting on Tuesday, January 11 at 11:00 AM. Seconded by M. Erdman, motion carried.

Other Board Concerns: There were no other 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 and the meeting adjourned at 11:11 AM.