

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, February 17, 2015.

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

K. McNeely turned the meeting over to P. Cheski at 11:01 AM to begin the reorganizational meeting.

P. Cheski opened the floor for nominations for Library Board President.

J. Bejgrowicz nominated K. McNeely for President, seconded by J. Freis. As there were no other nominations, J. Bejgrowicz moved to close nominations for President. Seconded by J. Freis, motion carried.

J. Freis moved to elect K. McNeely as President. Seconded by J. Bejgrowicz, motion carried.

P. Cheski turned the meeting over to K. McNeely at 11:03 AM

K. McNeely opened the floor for nominations for Vice President. J. Freis nominated J. Bejgrowicz for Vice President, seconded by M. Fagan. As there were no other nominations, J. Freis moved to close nominations for Vice President. Seconded by M. Fagan, motion carried.

J. Freis moved to elect J. Bejgrowicz as Vice President. Seconded by M. Fagan, motion carried.

After discussion, C. Peterson moved to hold the 2015-16 library board meetings on the third Tuesday of each month at 11:00 AM at the main library in Stephenson. Seconded by J. Freis, motion carried.

C. Peterson moved to revise the by-laws with minor punctuation changes as discussed. Seconded by J. Bejgrowicz, motion carried.

C. Peterson moved to adjourn the reorganizational meeting and resume the regular board meeting at 11:06 AM. Seconded by J. Bejgrowicz, motion carried.

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

Public Participation: No public participation at this time.

J. Freis moved to approve the minutes from the January 20, 2015 meeting. Seconded by C. Peterson, motion carried.

C. Peterson moved to approve the January financial report. Seconded by M. Fagan, motion carried.

C. Peterson moved to pay the February bills. Seconded by M. Fagan, motion carried.

In order to avoid late payment charges, C. Peterson moved to authorize the Library Director to pay utility and telephone bills prior to each monthly meeting. Seconded by J. Freis, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons for January were in the board packets.
- B. The Friends of the Library will be holding their annual Pajama Storytime on Tuesday, March 10 at 6:30 PM. The National Honor Society students from Stephenson High School will be reading to the children.

The Friends may need to reschedule the dates for the annual book sale, as it would conflict with the Menominee County Fair this year.

- C. P. Cheski will be participating in the quarterly Automated Library System and U.P.R.L.C. meetings on Thursday, February 19 via ReadyTalk.
- D. P. Cheski has begun weeding the various overcrowded collections in the library

Old Business:

- A. Library Board Reappointed Member – We received official notification of J. Freis' appointment to the library board for a five-year term.

New Business:

- A. Investment Policy – 2015 – After discussion, C. Peterson moved to approve the 2015 Investment Policy. Seconded by J. Bejgrowicz, motion carried.
- B. City of Stephenson DDA Request – Discussion -- C. Peterson moved to send a letter to the County Board of Commissioners recommending the DDA request be denied. Seconded by J. Freis. A roll call vote was taken and the motion carried unanimously.
- C. Library Staff Salary Increases – Effective February 11, 2015 – After discussion, J. Freis moved to approve the 2% salary increases for all library employees. Funding for these increases was included in the current Fiscal Year 2014-2015 budget. Seconded by M. Fagan, motion carried.
- D. Employee Agreement – Discussion – It was the consensus of the board to have J. Bejgrowicz contact Hartzell-Mika Consulting, LLC to ascertain their services and costs. P. Cheski will develop a revised job description. Both items will be discussed at the March 17, 2015 meeting.

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

Public Participation: No public participation at this time.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by M. Fagan, motion carried. The meeting adjourned at 11:59 AM.