

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, February 21, 2012.

Roll call was taken and present were K. Bates, J. Bejgrowicz, J. Freis, K. McNeely, C. Peterson and Commissioner James Furlong.

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

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

J. Bejgrowicz nominated K. McNeely for President, seconded by J. Freis.
C. Peterson nominated J. Bejgrowicz for President, seconded by K. Bates.
As there were no other nominations for president, nominations were closed.

Roll call vote was taken to elect K. McNeely for President. K. Bates—Yes, J. Bejgrowicz—Yes, J. Freis—Yes, K. McNeely—Yes, C. Peterson—No. Motion carried to elect K. McNeely as President.

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

K. McNeely opened the floor for nominations for Vice President.

C. Peterson nominated J. Bejgrowicz for Vice President, seconded by J. Freis.
As there were no other nominations for Vice President, nominations were closed.

C. Peterson moved to elect J. Bejgrowicz as Vice President. Seconded by J. Freis, motion carried.

After discussion, J. Bejgrowicz moved to hold board meetings at 11:00 AM on the third Tuesday of the month through February 2013. Seconded by C. Peterson, motion carried. All meetings will be held in Stephenson, unless a meeting at the Hermansville Branch Library is specifically requested by Hermansville residents.

After the by-laws were reviewed, J. Bejgrowicz moved to keep the by-laws as they currently stand. Seconded by J. Freis, motion carried.

C. Peterson moved to adjourn the reorganization meeting and resume the regular board meeting at 11:09 AM. Seconded by J. Bejgrowicz, motion carried.

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

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

J. Freis moved to approve the minutes from the January 17, 2012 meeting. Seconded by C. Peterson, motion carried.

J. Bejgrowicz moved to approve the January financial reports. Seconded by K. Bates, motion carried.

C. Peterson moved to pay the February bills. Seconded by J. Freis, motion carried.

In order to avoid late payment charges, C. Peterson moved to authorize P. Cheski to pay utility, telephone, and other bills prior to each monthly meeting. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends next regular meeting will be on Thursday, February 21, 2012 at 3:00 PM. They will be sponsoring Gordon Russ, a magician, for the summer reading wrap-up program on Thursday, July 12. The Stephenson Township officials are again letting us use their hall for summer reading.

The Friends will be holding a Pajama StoryTime Party at the library on Thursday, March 8. National Honor Society students from Stephenson High School will be reading stories to the children.

- C. On February 16, Sally and Ann participated in the summer reading workshop presented by the Nicolet Federated Library System in Green Bay. They both brought back craft ideas and recommended books to use in our summer reading program.
- D. The bookmobile shelves are falling apart due to the shelf pins shearing off. We have contacted Matthews Specialty Vehicles to see if the pins are still available to purchase.
- E. We will be participating in the Park & Read program again this year. The program has been expanded to include some museums in Michigan. The program runs from April 1 through October 1, however passes will continue to be honored through December 31 each year.
- F. Kimberly Galica, an N.W.T.C. student, inquired about doing an internship at the library. We referred her to the M.S.U. extension office, as her course requires more routine office work than we have available at the library.

Old Business:

- A. Library Board New Member and Liaison Appointments – We received official notification of both appointments from the Administrator's Office.
- B. The Great Start Resource open house was very successful and over 40 items were circulated that Friday.

New Business:

- A. Gift Policy -- After discussion, C. Peterson moved to approve the gift policy. Seconded by J. Freis, motion carried.
- B. Bookmobile Designation of Funds from FY 2010-2011 – After the auditors have finalized the county's year-end figures, we should discuss an amount we would like the County Board to designate toward the bookmobile replacement fund.

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

Public Participation: Commissioner Furlong informed the board that the county commissioners now have county email accounts.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by J. Freis, motion carried. The meeting adjourned at 11:27 AM.