

J. Bejgrowicz called the regular meeting of the Menominee County Library Board to order at 10:34 AM on Tuesday, February 25, 2014.

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

J. Bejgrowicz turned the meeting over to P. Cheski at 10:35 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 M. Fagan, motion carried.

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

P. Cheski turned the meeting over to K. McNeely at 10:39 AM

K. McNeely opened the floor for nominations for Vice President. M. Fagan nominated J. Bejgrowicz for Vice President, seconded by J. Freis. C. Peterson said she would also be willing to serve as Vice President if no one else was interested.

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, J. Bejgrowicz moved to hold the 2014-15 library board meetings on the third Tuesday of each month at 11:00 AM at the main library in Stephenson. Seconded by C. Peterson, motion carried.

Discussion ensued about the Menominee County Board bylaw change in compensation for committee members. C. Peterson moved that library board members would serve on a volunteer basis without compensation for meetings, except for receiving mileage. Seconded by J. Freis, motion carried.

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

C. Peterson moved to adjourn the reorganizational meeting and resume the regular board meeting at 10:45 AM. Seconded by J. Bejgrowicz, motion carried.

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

Public Participation: No public present.

C. Peterson moved to approve the minutes from the January 21, 2014 meeting. Seconded by J. Freis, motion carried.

J. Freis moved to approve the January financial report. Seconded by M. Fagan, motion carried.

J. Bejgrowicz moved to pay the February bills. Seconded by M. Fagan, motion carried.

In order to avoid late payment charges, J. Freis moved to authorize P. Cheski to pay utility and telephone bills prior to each monthly meeting. Seconded by M. Fagan, 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 meeting on March 27 to discuss their plans for 2014. Their next newsletter will be published early in March.

The Friends will be holding a Pajama Storytime on Friday, March 21 at 6:30 PM. The National Honor Society students from Stephenson High School will be reading to the children.

C. After discussion about renewing membership in the F.O.M.L. Alliance, C. Peterson moved to renew the annual \$35.00 membership. Seconded by J. Freis, motion carried.

D. The bookmobile rescheduled trips for four days in January, due inclement weather.

Old Business:

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

New Business:

A. USF 471 Form – We received the countersigned contracts from AT&T and will now file the USF 471 form.

B. U.P.R.L.C. Consortium – Letter of Agency for Internet Participation – P. Cheski signed the Letter of Agency for the first year of Internet service.

C. Investment Policy – 2014 – After discussion, C. Peterson moved to approve the 2014 Investment Policy. Seconded by J. Freis, motion carried.

Other Board Concerns: K. McNeely asked about the MiLibrary Card program. P. Cheski reported that our library has been participating in the new program since January 1, 2014, and everything is running smoothly.

Public Participation: No public present.

As there was no further business, C. Peterson moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 10:57 AM.