

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, January 11, 2011.

Roll call was taken and present were J. Bejgrowicz, M. Erdman, K. McNeely, C. Peterson and Commissioner Furlong. C. Pfefferkorn was present via teleconference. K. McNeely welcomed Charlene Peterson and Commissioner James Furlong.

K. McNeely turned the meeting over to P. Cheski to begin the reorganization meeting.

P. Cheski opened the floor for nominations for President.

C. Pfefferkorn nominated K. McNeely for President. Seconded by J. Bejgrowicz.

As there were no other nominations, M. Erdman moved to close nominations for President. Seconded by J. Bejgrowicz, motion carried and nominations were closed.

C. Pfefferkorn moved to elect K. McNeely as President of the Library Board. Seconded by M. Erdman, motion carried.

P. Cheski then turned the meeting over to K. McNeely at 11:05 AM.

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

C. Pfefferkorn nominated J. Bejgrowicz for Vice President. Seconded by M. Erdman.

As there were no other nominations, M. Erdman moved to close nominations. Seconded by C. Pfefferkorn, motion carried and nominations were closed.

M. Erdman moved to elect J. Bejgrowicz as Vice President of the Library Board. Seconded by C. Pfefferkorn, motion carried.

After discussion, J. Bejgrowicz moved to hold board meetings at 11:00 AM on the third Tuesday. Seconded by M. Erdman, motion carried. All meetings will be held in Stephenson, unless a meeting at the Hermansville Branch Library is specifically requested by Hermansville residents. Due to scheduling conflicts, the board decided to change the February meeting to February 22.

The by-laws were reviewed and accepted as written without revisions.

C. Pfefferkorn moved to adjourn the reorganization meeting and resume the regular board meeting at 11:10 AM. Seconded by J. Bejgrowicz, motion carried.

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

Public Participation: Commissioner James Furlong introduced himself and said he was looking forward to learning more about the library operations.

C. Pfefferkorn moved to approve the minutes from the December 21, 2010 meeting. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to approve the financial report. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to pay the January bills. Seconded by J. Bejgrowicz, motion carried.

C. Pfefferkorn moved to authorize P. Cheski to pay the remaining bills for January. Seconded by J. Bejgrowicz, motion carried.

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

M. Erdman moved to allow P. Cheski to pay the February bills on February 15. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. A. Best will be participating in the Summer Reading Planning Workshop in Green Bay on Thursday, February 3.
- C. A. Best, C. Laurin, and P. Cheski are busy compiling a list of books and interactive materials to purchase with the I.S.D. grant funds. These items should be added to our collection sometime in February.
- D. S. Parsons sent a thank-you note for her retirement party.

Old Business:

- A. Broadband Technology Opportunities Program (BTOP)

Round One: Michigan State University contacted us to verify what needed to be ordered. The missing computer, monitor, and Zoom Text software were ordered last Thursday, January 6.

- B. The USF 470 form was filed electronically. We are waiting for vendor responses, and then the USF 471 form will be filed.

New Business:

- A. The State of Michigan will be issuing supplemental state aid checks. We will be receiving \$740.33 to promote the Michigan eLibrary, and \$740.33 to be passed through to the Superiorland Library Cooperative.
- B. Investment Policy – Revised – After discussion, J. Bejgrowicz moved to approve the revised policy. Seconded by M. Erdman, motion carried.
- C. Three-Year Technology Plan – After discussion M. Erdman moved to submit the 2011-2014 to the Library of Michigan for approval. Seconded by J. Bejgrowicz, motion carried.

Other Board Concerns: There were none at this time.

Public Participation:

Commissioner Furlong said he was looking forward to working with the board.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by C. Pfefferkorn, motion carried. The meeting adjourned at 11:24 AM.