

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:04 PM on Tuesday, January 15, 2008.

Roll call was taken and present were K. Bates, J. Bejgrowicz, M. Erdman and K. McNeely. S. Parsons was excused.

K. McNeely turned the meeting over to P. Cheski to begin the reorganizational part of the meeting.

P. Cheski opened the floor for nominations for Library Board President. M. Erdman nominated K. McNeely, and J. Bejgrowicz seconded the nomination. No other persons were nominated. M. Erdman moved to close nominations. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to elect K. McNeely as Library Board President. Seconded by J. Bejgrowicz, motion carried.

K. McNeely then opened the floor for nominations for Library Board Vice President. M. Erdman nominated K. Bates, and J. Bejgrowicz seconded the nomination. No other persons were nominated. M. Erdman moved to close nominations. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to elect K. Bates as Library Board Vice President. Seconded by J. Bejgrowicz, motion carried.

After discussion, K. Bates moved to hold the regular board meetings at 4:00 PM on the third Tuesday of the month. The June, July and August meetings will be held at 10:00 AM. All meetings will be held in Stephenson, unless a meeting at the Hermansville Branch Library is specifically requested by Hermansville residents. Seconded by M. Erdman, motion carried.

After review of the current board by-laws, M. Erdman moved to maintain the current by-laws. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to end the reorganizational meeting and resume the regular board meeting. Seconded by J. Bejgrowicz, motion carried and the regular board meeting resumed at 4:09 PM.

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

#### Public Participation:

There was no public participation at this time.

J. Bejgrowicz moved to approve the minutes from the December 18, 2007 meeting. Seconded by K. Bates, motion carried.

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

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

Director's Report

- A. The statistics for December were distributed in the board packets.
- B. The Friends of the Library will be holding their next meeting on Thursday, January 17 at 6:30 PM. The winter edition of the Friends newsletter is at the circulation desk.
- C. The new I.R.S. mileage rate for 2008 is 50.5 cents per mile.
- D. P. Cheski is continuing to work with U.S.F. and Cavalier Telephone to obtain our telephone reimbursement for the 2006-2007 funding year.
- E. Jamie Wenzel (County Administrative Assistant) will be leaving the area in March or April. At the county board meeting, B. Neumeier listed their accomplishments during 2007. He restated that the board should continue to cut the budget to replace the Michigan State revenue sharing funds.

Old Business:

- A. Public Meeting Room Policy–Brian Neumeier, County Administrator, is writing a new policy for the County.
- B. Gates Foundation Round Two Grant Applications–We received our computers and they will be installed on Monday, February 4.

New Business:

- A. Library of Michigan Annual Report–It was submitted electronically and the certification page was mailed on January 4, 2008.
- B. Investment Policy -- After discussion, M. Erdman moved to update our investment policy to coincide with the County policy. Seconded by J. Bejgrowicz, motion carried.

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

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

As there was no further business, K. Bates moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 4:16 PM.