

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, January 15, 2013.

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

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

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

C. Peterson moved to approve the minutes from the December 18, 2012 meeting. Seconded by K. Bates, motion carried.

J. Freis moved to approve the December financial report. Seconded by C. Peterson, motion carried.

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

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends will hold their next regular meeting on Thursday, January 24, 2013 at 3:00 PM. They will be planning events for the year including the March Pajama story-time program.
- C. On Tuesday, February 12, Congressman Dan Benishek will hold his mobile office at the library from 4:00 to 5:00 PM.
- D. The library employees have received their Blue Cross/Blue Shield cards and are all set with the new insurance effective December 30, 2012.
- E. The new I.R.S. mileage rate for 2013 is 56.5 cents, up one cent from last year.
- F. Library staff will be participating in a webinar explaining the Overdrive program for downloadable E-books and audiobooks this month. We should be able to offer Overdrive sometime in February
- G. We have been disinfecting all the computers and other equipment in the library to hopefully deter the flu from spreading.
- H. P. Cheski is continuing to weed the Adult Fiction collection and is approximately half-way through the books.

Old Business:

- A. Jerry Bejgrowicz – Library Board Term – Update – As of the Friday deadline, Jerry Bejgrowicz is the only applicant for the open library board term.
- B. State Aid Report – Update – The report was filed electronically on January 10 and the signature page was mailed the same day.

- C. USF Form 470 – Update – The 470 form was filed and we received one response from AT&T. We will be working with them on a new contract and then file the USF 471 form.

New Business:

- A. 2013 Investment Policy – After discussion, C. Peterson moved to approve the 2013 Investment Policy. Seconded by J. Freis, motion carried.
- B. Library Board Liaison – James Furlong – The County Board appointed Commissioner James Furlong as the Library Board Liaison for this year.

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, J. Freis moved to adjourn the meeting. Seconded by K. Bates, motion carried. The meeting adjourned at 11:21 AM.