

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, January 17, 2012.

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

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

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

J. Freis moved to approve the minutes from the December 13, 2011 meeting. Seconded by C. Peterson, motion carried.

C. Peterson moved to approve the December financial reports. Seconded by J. Bejgrowicz, motion carried.

J. Bejgrowicz 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 next regular meeting will be on Thursday, January 26, 2012 at 3:00 PM.
- C. A serviceman from Great Outdoors Garage Door Company repaired the bookmobile garage overhead door. He replaced the rollers, secured the frame to the walls and ceiling, and lubricated the rails. He recommended that routine maintenance be done every two years.
- D. The Michigan Library Privacy Act workshop presented by Attorney Anne Seuryneck is now archived on the Superiorland Library website.
- E. Glenn Johnson -- Bark River Township -- We have not received any further communication from Bark River Township.

Old Business:

- A. Library Board Term Open Position -- As of this morning, only Kristin Bates has submitted an application.
- B. AT&T -- Update -- We are currently working with two different account managers to clear up this billing matter.
- C. Crafty Crew Warming Tree -- This program was a great success and the group plans to do it again next year.

New Business:

- A. Investment Policy -- 2012 -- After discussion, J. Bejgrowicz moved to approve the 2012 investment policy. Seconded by J. Freis, motion carried.

- B. Gift Policy – We should revise our policy due to new Q.S.A.C. requirements. The board will discuss and possibly approve this revised policy at the February meeting.
- C. Great Start Resources Center Grant – Open House – Friday, January 27, 2012
The Library will hold an open house to showcase all the grant resources, including books, puzzles, educational games, puppets, and other learning tools.

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

Public Participation: Commissioner Furlong asked if Merit Network was including the library in its plans to run fiber optic cable through the county.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by C. Peterson, motion carried. The meeting adjourned at 11:17 AM.