

J. Bejgrowicz called the regular meeting of the Menominee County Library Board to order at 11:03 AM on Tuesday, January 21, 2014.

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

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

Public Participation: No public participation at this time.

C. Peterson moved to approve the minutes from the December 18, 2013 meeting. Seconded by J. Freis, motion carried.

C. Peterson moved to approve the December financial reports. Seconded by M. Fagan, motion carried.

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

Director's Report:

- A. The monthly circulation stat comparisons for December were in the board packets.
- B. The Friends of the Library will be meeting this Thursday, January 23 at 3:00 PM. P. Cheski will ask the Friends to purchase two new printers for the staff computer and the director's computer. The fuser sections on the old printers need to be replaced and the cost is prohibitive. The staff printer is 15 years old and the director's printer (formerly the public networked printer) is 10 years old.
- C. We are still waiting for the park rangers to finish cleaning the carpet in the library.
- D. Due to inclement weather, the library closed at 4:15 PM on Tuesday, January 14. The staff waited until all children in the library had been picked up by their parents.

Old Business:

- A. Michigan Energy Rebates – Update – We received \$104.40 in rebates.
- B. K. McNeely – Term Expired December 31, 2013 – The county administrator did receive K. McNeely's application for reappointment. As of the January 17 deadline, one other person has applied.

New Business:

- A. USF Form 470 – Telecommunications – The 470 form has been filed, and we are now accepting quotes for the next funding year. We will then file the USF 471 Form.
- B. Library Board Liaison – James Furlong – We received official notification that Commissioner Furlong has been appointed as our board liaison.

- C. Library of Michigan Annual Report – P. Cheski will be filing the annual report before the February due date.

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, C. Peterson moved to adjourn the meeting. Seconded by J. Freis, motion carried. The meeting adjourned at 11:14 AM.