

K. Bates called the regular meeting of the Menominee County Library Board to order at 10:00 AM on Tuesday, July 15, 2008.

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

J. Bejgrowicz moved to approve the agenda. Seconded by S. Parsons, motion carried.

#### Public Participation:

There was no public participation at this time.

S. Parsons moved to approve the minutes from the June 17, 2008 meeting. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to approve the financial report. Seconded by S. Parsons, motion carried.

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

#### Director's Report

- A. The statistics for June were distributed in the board packets.
- B. The Friends of the Library will hold their next meeting this Thursday, July 17, 2008 at 3:00 PM. They will be making final plans for the August 1st tent book sale.
- C. AT & T – We are finally resolving our billing issues, and a credit for \$220 in long distance overcharges should be applied to our August invoice.

#### Old Business:

- A. CCI – CAT6 Installation – CCI completed their installation Tuesday afternoon, June 17. We are now waiting for Merit Network to install the new router and T-1 line.
- B. Superiorland Library Cooperative Advisory Meeting – July 8, 2008 – P. Cheski participated in this meeting. Cooperatives in Michigan are safe until at least 2010. All the letters, emails and faxes really helped support cooperatives. Hiawathaland Library Cooperative has dissolved and all the member libraries have joined Superiorland, so SLC is now UP-wide.

The library directors discussed services for the next fiscal year. The Spectrum libraries will attend a demonstration of the new Follett software on July 23 in Marquette. Suzanne Dees is also working up prices for the Spectrum libraries to join SIRSI.

#### New Business:

- A. 2008-2009 Budget Packet – As of now, no changes have been made to our budget.
- B. Technology Plan – July 1, 2008 through June 30, 2011. We received final approval of our technology plan from the Library of Michigan. This plan is required to participate in E-rate funding through our Internet Consortium with Superiorland/Merit Network, and for future LSTA funding.

- C. Meeting Room Policy – Points of discussion included changing policy to include the entire library building and grounds around it, clarifying the political wording, and changing the ‘seeing-eye’ dogs to service animals. The board members will bring other suggestions to the August meeting.

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, M. Erdman moved to adjourn the meeting. Seconded by S. Parsons, motion carried. The meeting adjourned at 10:14 AM.