

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, July 9, 2013.

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

J. Freis moved to approve the amended agenda, adding two items under Other Board Concerns: the resignation of K. Bates and August meeting date change. Seconded by J. Bejgrowicz, motion carried.

Public Participation: No public present.

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

C. Peterson moved to approve the June financial reports. Seconded by J. Freis, motion carried.

C. Peterson moved to pay the July bills and authorize P. Cheski to pay the remaining bills on July 16. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons for June were in the board packets.
- B. The Friends of the Library completed planting the major part of their landscaping project in front of the library. They are also making final plans for their annual book sale to be held on Friday, July 26 and Saturday, July 27.
- C. P. Cheski participated in the UPRLC and ALS meetings via ReadyTalk on Thursday, June 20. The cooperative will be asking all member libraries to complete a survey on service preferences, before making a decision on which vendors will be providing our automated library services in the future.
- D. Tom Pease of Peaseblossom Music will be entertaining the kids at our summer reading wrap on Wednesday, July 17 at 6:30 PM at the Stephenson Township Hall.
- E. The latest email from Merit Network indicates that they are slowly making progress in the fiber installation in Menominee County.
- F. The Great Start Readiness Program (Young 4s) children recently visited the library. Mary Ann Havelka wrote an informative article that appeared in the Menominee County Journal on June 20. The children also sent a thank-you note and pictures to the library staff.

Old Business:

- A. Bookmobile Fuel Tank Replacement – Update – The new tank has been installed. The neoprene fuel lines did not have to be replaced, but rusty brackets were repaired.

New Business:

- A. FY 2013-2014 Preliminary Budget – The County Finance Committee met at 9:00 this morning and the full County Board will be discussing the budget at tonight's meeting.
- B. Affordable Care Act – Library Participation – We will have to wait to determine what is required and what services we can offer our patrons.
- C. Express SOS – Michigan Secretary of State – We will put the link on our website and display table tent information. We will monitor how much staff involvement is required to assist patrons in using the Express SOS website.

Other Board Concerns: After discussion, J. Bejgrowicz moved to regretfully accept the verbal resignation of K. Bates from the library board. Seconded by C. Peterson, motion carried. J. Freis moved to change the August meeting date to Monday, August 19 at 11:00 AM. Seconded by J. Bejgrowicz, motion carried.

Public Participation: No public present.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by C. Peterson, motion carried. The meeting adjourned at 11:39 AM.