

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday, June 16, 2009. Note: the time was changed from 10 AM so a quorum would be present.

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

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 May 19, 2009 meeting. Seconded by K. Bates, motion carried.

S. Parsons moved to approve the financial report. Seconded by K. Bates, motion carried.

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

#### Director's Report

- A. The statistics for May were distributed in the board packets.
- B. The Friends of the Library held their annual meeting and election of officers on May 28 at 3:00 PM. David Eagleton is the new president of the Friends. Their next meeting will be this Thursday at 3:00, when they will discuss the upcoming book sale on July 31 and August 1. The Stephenson Township officials gave us permission to use their building for the sale, so we won't have to worry about the weather.
- C. P. Cheski participated in the Collection Development Workshop held at the West Iron District Library on Thursday, May 28. The presenters provided great handouts and tips for developing an up-to-date and diversified collection.
- D. Ann participated in the CCBC (Cooperative Children's Book Center-UW Madison) Children's Book Workshop in Green Bay on Thursday, May 21. She brought back many good ideas for children's books and story-time presentations.
- E. AT&T – We are still waiting for our countersigned contracts for telephone service beginning July 1, 2009.
- F. The Superiorland Library Cooperative is providing another online video workshop on Libraries & Ethics. More information is available in the Director's office.
- G. P. Cheski discussed allocation problems with the Internet bandwidth. She will work with our cooperative tech support to resolve the situation.

#### Old Business:

- A. Preliminary 2009-2010 Budget – Update – The county budget was sent to the finance committee. So far, we have not heard from the county board.

- B. SIRS/Symphony Migration – June 3-5 – The migration went fairly well. The library employees are all adjusting to the new software programs.
- C. Surplus Items – The County Board recommended that the thirty-one library chairs be added to the City of Menominee auction on June 25. Steve Wery picked up the chairs and delivered them to the City Storage Building last week.

New Business:

- A. Meeting Room Policy – The board discussed the recommendations sent by Dan Hass. M. Erdman would like to see a combined policy and release form for the Library and M.S.U. Extension meeting rooms. P. Cheski will draft a combined policy for the July board meeting.
- B. County Board Liaison Appointment to Library Board – The County Board will be appointing a commissioner as liaison to the library board at its June 23 meeting. The library board members discussed the responsibilities of a liaison.
- C. 2007-2008 Budget – Audited Report as of 9/30/08 – Copies of the sheets pertinent to the library were included in the board packet. The information on MERS has been incorrect for several years. A copy was given to the Interim Administrator, who will relay the information to the County's auditing firm.

Other Board Concerns:

M. Erdman will arrange for a Kindle demonstration at the July 21 meeting.

After discussion of meeting times during the summer, J. Bejgrowicz moved to change the July and August meetings to 11:00 AM. Seconded by S. Parsons, motion carried.

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

As there was no further business, K. Bates moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 4:52 PM.