

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, June 16, 2015.

Roll call was taken and present were J. Bejgrowicz, M. Fagan, J. Freis, K. McNeely, and C. Peterson. Commissioner Larry Schei was also present.

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

Public Participation: No public participation at this time.

J. Freis moved to approve the minutes from the May 19, 2015 meeting. Seconded by J. Bejgrowicz, motion carried.

C. Peterson moved to approve the May financial report. Seconded by M. Fagan, motion carried.

C. Peterson moved to pay the June bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons for May were in the board packets.
- B. The Friends held their annual plant sale on Saturday, May 23 from 9:00 AM to 1:00 PM. The weather was perfect, and the sale was very successful.

The Friends next meeting is on Thursday, June 25 at 3:00 PM, when they will be making final plans for the annual book sale on Friday, July 31 and Saturday, August 1.

- C. The Menominee County Board should be voting to approve their revised FOIA policy at their June 23 meeting.
- D. We received a \$500 check from an Illinois resident who wishes to remain anonymous.

Old Business:

- A. USF Forms 471 and 486 – Update – We received notice from USF that they have funded our request for \$1,453.10 for the Funding Year from July 1, 2015 through June 30, 2016. We will be filing the 486 form soon.

New Business:

- A. FY 2015-2016 Preliminary Budget – The Finance Committee will be meeting tomorrow morning at the Annex to discuss next year's budget.
- B. FCC Form 479 – UPRLC Internet Consortium – Funding Year 2015-2016 – P. Cheski completed the necessary paperwork so UPRLC can file their USF 486 Form.
- C. Michigan Activity Pass (MAP) Program – The board members were encouraged to check out the website and explore all the great places to visit in Michigan for free.

- D. Hartzell-Mike Consulting, LLC – The ad hoc committee updated the board on the telephone interviews and reference checks on Candidates One and Four. The board decided to send rejection letters to Candidates Two, Three and Four, and an update letter to Candidate One. After discussion changes to the ad copy, J. Bejgrowicz moved to approve the revised ad copy and advertise again from July 6 through August 3. Seconded by M. Fagan, motion carried.

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

Public Participation: Commissioner Schei said he agreed with how the library board was proceeding with the director search.

As there was no further business, M. Fagan moved to adjourn the meeting. Seconded by C. Peterson, motion carried. The meeting adjourned at 11:57 AM.