

K. Bates called the regular meeting of the Menominee County Library Board to order at 10:00 AM on Tuesday, June 17, 2008.

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

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

Public Participation:

There was no public participation at this time.

J. Bejgrowicz moved to approve the minutes from the May 20, 2008 meeting. Seconded by S. Parsons, motion carried.

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

S. Parsons 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 have canceled their meeting on Thursday, June 19, so their next meeting will be at 3:00 PM on July 17, 2008. They will be planning for their August 1 tent book sale.
- C. After discussion, the board agreed to postpone changes to the meeting room policy until the July meeting when all board members will be present.

Old Business:

- A. CCI – CAT6 Installation – CCI began installing the new cables yesterday and should be done this afternoon.

New Business:

- A. 2008-2009 Budget Packet – We still have not received any word from the County Administrator about this year's budget.
- B. Superiorland Library Cooperative Advisory meeting – July 8, 2008 – P. Cheski will be participating in this important meeting. The Advisory members will be deciding their service plan from the cooperative for the next fiscal year.

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, J. Bejgrowicz moved to adjourn the meeting. Seconded by S. Parsons, motion carried. The meeting adjourned at 10:06 AM.