

K. McNeely called the regular meeting of the Menominee County Library Board to order at 9:35 AM on Tuesday, June 17, 2014.

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

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

Public Participation: No public present.

C. Peterson moved to approve the minutes from the May 20, 2014 meeting. Seconded by J. Bejgrowicz, motion carried.

C. Peterson moved to approve the May financial report. Seconded by J. Bejgrowicz, motion carried.

M. Fagan 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 of the Library held their annual plant sale on Saturday, Mary 24, and it was their most successful one so far.

They held their annual membership meeting on June 10 and re-elected the same slate of officers.

C. Jim Mekash repaired our front door so it now locks properly.

D. Our first week of summer reading went very well. We are almost out of space to accommodate all the children.

Old Business:

A. FY 2014-2015 Preliminary Budget – Update – The Finance Committee met on Thursday, June 12 for their first discussion of the budget. No changes were made to the library budget at that time.

B. 2014 Park & Read Program – Update – We received the Park & Read Program brochures and passes are now available for the public to check out.

New Business:

A. FCC Form 479 – UPRLC Internet Consortium – Funding Year 2014-2015 – The UPRLC Internet Consortium was fortunate to receive funding for next year. We filed Form 479 with them, verifying that we are in compliance with the Children's Internet Protection Act.

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

Public Participation: No public present.

As there was no further business, M. Fagan moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 9:44 AM.