

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:03 AM on Tuesday, June 18, 2013.

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

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

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

J. Freis moved to approve the minutes from the May 21, 2013 meeting. Seconded by C. Peterson, motion carried.

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

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

Director's Report:

- A. The monthly circulation stat comparisons for May were in the board packets.
- B. The Friends of the Library had their most successful plant sale ever on May 25. They are in the process of redoing the front landscaping. They are also planning for their annual book sale to be held on Friday, July 26 and Saturday, July 27.
- C. P. Cheski will be participating in the UPRLC and ALS meetings via ReadyTalk on Thursday, June 20.
- D. The summer reading program is going well, and we have more children signed up than last year. The wrap-up will be on Wednesday, July 17 with a 6:30 PM performance by Tom Pease.
- E. The Hermansville branch library was closed last week, as the building next to the Community Center was scheduled for demolition starting on Monday, June 10.

Old Business:

- A. Merit Network Fiber Installation – Update – A service technician from Merit installed the new switch and connected the fiber. Now we have to wait for the fiber to be lit.
- B. Bookmobile Fuel Tank Replacement – Update – Business on Wheels has ordered the replacement tank and will install it soon.

New Business:

- A. FY 2013-2014 Preliminary Budget – Line Item Review – The library board members made no changes to the library budget at this time. P. Cheski reported on the June 17 County Board Finance Committee meeting.
- B. USF – Funding Commitment for 2013-14. We were fortunate to be awarded funding for the USF year from July 1, 2013 through June 30, 2014 in the approximate amount of \$1,900.00.

Other Board Concerns: After discussion, J. Freis moved to change the July 16 meeting to July 9 at 11:00 AM. Seconded by C. Peterson, motion carried.

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

As there was no further business, C. Peterson moved to adjourn the meeting. Seconded by J. Freis, motion carried. The meeting adjourned at 11:24 AM.