

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:30 AM on Tuesday, June 19, 2012.

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

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

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

K. Bates moved to approve the minutes from the May 15, 2012 meeting. Seconded by C. Peterson, motion carried.

J. Bejgrowicz moved to approve the May financial reports. Seconded by K. Bates, motion carried.

J. Bejgrowicz moved to pay the May bills. Seconded by K. Bates, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends annual membership meeting was held on May 24. The same slate of officers was elected for another year.

The Friends second annual plant sale was a huge success. Their next fundraising event will be the annual book sale on July 27 and 28.

- C. On Tuesday, May 30, C. Laurin and P. Cheski participated in two Ready Talk workshops on "What's New and Cool in Workflows" and "Workflows Circulation Tips and Tricks." Both workshops were very informative.
- D. The Summer Reading program – Dream Big—READ! started last Tuesday. Ann's husband was able to borrow a STARLAB Portable Planetarium System and presented that program in the gym of the Community Center in Hermansville this morning. We will be offering the same program next Tuesday, June 26 at the Stephenson Elementary School Multi-Purpose room at 2:00 PM. The change of venue was necessary due to the size of the inflatable planetarium – 18 x 21 by 10-1/2 feet high.
- E. Jean Montgomery and Aron Jurmu from Superiorland installed the four new computers for staff use and upgraded eight public computers. There have been a few glitches that we are fixing each day, such as printer and scanner problems, CybraryN errors, etc. Now all sixteen public computers have the Windows 7 operating system and Microsoft Office 2010 software. The library staff has been learning the new software.
- F. U.P. BookTour 2012 – Four Michigan authors will be here in Stephenson on Friday, June 22 at 2:00 PM, and five different Michigan authors will be at the Hermansville Branch Library on Saturday, June 23 at 3:00 PM. The Friends will be providing refreshments for both events.

Old Business:

- A. Long Range Plan – Governance/Administration – After discussion of the previous community survey, the board asked P. Cheski to develop a draft survey for the August meeting.
- B. Long Range Plan – Human Resources – The board discussed the changes.
- C. 2012-2013 Budget – Update – The County Board held a public hearing on the budget on Tuesday, June 12, but there was very little public input. We should have a preliminary budget to review sometime in July or August.

New Business:

- A. John Dedich – Donation of Two Paintings – John Dedich generously donated two additional paintings depicting the kitchen of the old Piche family farmhouse.
- B. Superiorland Library Cooperative Pay Pal Account – After discussion, the board requested additional information before a decision can be made on whether or not to participate in this cooperative account.
- C. Roger Younk – Tivoli Theater Request -- R. Younk asked if he could place a picnic table on the library's property near the theater for his Ice Cream Palace business. County Prosecuting Attorney Dan Hass said he was not comfortable in allowing the placement of a picnic table on our property, due to liability concerns. P. Cheski will notify R. Younk of this decision.

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, C. Peterson moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 12:04 PM.