

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, June 21, 2011.

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

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

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

C. Peterson moved to approve the minutes from the May 17, 2011 meeting. Seconded by J. Freis, motion carried.

J. Bejgrowicz moved to approve the financial report. Seconded by M. Erdman, motion carried.

M. Erdman moved to pay the June bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends held their annual membership meeting on Thursday, May 26. New officers elected were Joan Brown, President; John Routhier, Vice President; Gerri Newnum, Treasurer; Tom Cheski, Secretary; and Jerry Porters as a Director for three years.

The Friends plant sale on May 28 was very successful. They are now making plans for their annual book sale on July 29 and 30, and the Black Light Camp Show to be held at the Tivoli Theater on Tuesday, August 2 at 6:30 PM.

- C. The summer reading program is going well here in Stephenson, at the Hermansville Branch and on the bookmobile.
- D. P. Cheski participated in the Best Practices for Managing PII Webinar last Tuesday, June 14. It was very informative, especially the question and answer period.
- E. Liberty Telecom Audit – This company ran an audit of the county's telephone and internet service and suggested several ways that the county could save money on telecommunications services. The library was not included in the study, but the County Administrator will ask them if there might be any possible savings on our telecommunication services.

Old Business:

- A. Librarian Custodian – Update – The County Administrator hired Mike Zemba for the custodian/maintenance position, and Mike has been doing a great job.
- B. Library Board Bylaw Changes – Update – The County Board Executive Committee is making changes to their bylaws that may affect the timing of our reorganization meeting. After their revised bylaws have been approved, we will discuss how the changes affect us at a future library board meeting.

New Business:

- A. Fiscal Year 2011-2012 Preliminary Budget – Update – The County has a new insurance agent of record, Vincent Babcock of Employee Benefits Agency, Inc. in Marquette, Michigan. Vince has proposed a new insurance plan for review by the County.
- B. Waste Management Contract – Expires October 1, 2011 – After discussion, M. Erdman moved to terminate the contract with Waste Management and sign a one-year contract with Great American Disposal for bi-weekly refuse service. Seconded by C. Peterson, motion carried.
- C. RIDES – Regional Interlibrary Delivery System – P. Cheski explained how the delivery system works for interlibrary services. Our library has been using this service since June 1, as a sub-delivery member of Spies Public Library in Menominee. Library customers are now able to reserve books at any of the 40+ participating UP libraries. Holds can be place at the library or from their home computers.

Other Board Concerns: K. McNeely said she would not be available for the July 19 meeting, and J. Bejgrowicz will chair that meeting.

Public Participation: Commissioner James Furlong asked if he could receive a board packet each month. The consensus was to mail him a packet before the monthly meeting.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by C. Peterson, motion carried. The meeting adjourned at 11:29 AM.