

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday, March 17, 2009.

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

J. Bejgrowicz moved to approve the agenda. Seconded by K. Bates, motion carried.

Public Participation:

There was no public participation at this time.

K. Bates moved to approve the minutes from the February 12, 2009 meeting. Seconded by M. Erdman, motion carried.

M. Erdman moved to approve the financial report. Seconded by K. Bates, motion carried.

K. Bates moved to approve the March bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report

- A. The statistics for February were distributed in the board packets.
- B. The Friends of the Library will be holding their next meeting on Thursday, March 19. At their last meeting, the Friends votes to give the library \$500 to purchase DVDs. The Friends Spring newsletter was mailed to all members last week. Their annual meeting and election of officers will be held on May 28 at 3:00 PM.
- C. The local Wells Fargo Bank branch donated "Mollie" the pony to our library. You can see her in the children's area.
- D. Sally and Ann participated in the 2009 Summer Reading Program Planning workshop in Green Bay on February 12. They brought back many excellent ideas and craft projects for the summer reading program "Be Creative @ Your Library."
- E. We are still experiencing major problems locking the front doors at night. Steve Wery is working to resolve this situation.

Old Business:

- A. Kathleen McNeely – Library Board Appointment – A court injunction was issued allowing the appointees to function on the boards and committees to which they were assigned, pending further court action.
- B. Menominee County I.S.D. Grant – All the books from the \$750 grant have now been processed. The bookmobile will be at the Family Fun Festival on Saturday, April 18, and Sally will conduct one story-time at 9:15 AM.
- C. Books By Mail Program –After beginning work on this project, the staff asked if we could put this on hold until the fall. Everyone is extremely busy getting ready to migrate to the new software programs, and preparing for the summer reading program.

New Business:

- A. Investment Policy – Update for 2009 – After discussion, M. Erdman moved to update the investment policy, incorporating the Menominee County Investment policy as approved on January 6, 2009. Seconded by J. Bejgrowicz, motion carried.
- B. Board By-Laws – The board discussed possible changes to the by-laws in the future, regarding the annual reorganizational meeting

Other Board Concerns:

There were no other board concerns.

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

As there was no further business, K. Bates moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 4:12 PM.