

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, March 20, 2012.

Roll call was taken and present were J. Bejgrowicz, J. Freis, K. McNeely and Commissioner James Furlong. K. Bates joined the meeting at 11:05. C. Peterson was excused.

J. Bejgrowicz 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 February 21, 2012 meeting. Seconded by J. Bejgrowicz, motion carried.

J. Bejgrowicz moved to approve the February financial reports. Seconded by J. Freis, motion carried.

J. Freis moved to pay the March bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends next regular meeting will be on Thursday, April 26 at 3:00 PM. They will be planning for the plant sale on Saturday, May 26.

The pajama story-time party on March 8 was a huge success. Fifty-five children attended and had lots of fun.

The Friends latest newsletter is now available. If anyone would like to receive it via email, just let us know.

- C. The Menominee County Board of Human Services sent a thank-you letter and Certificate of Appreciation to MCL and the Hermansville Branch for our participation in the Give-A-Kid-A-Book program in 2011.
- D. The Library of Michigan sent a letter notifying us that our Q.S.A.C. certification was expiring this month. As we discussed previously, we will be working toward meeting these standards, but not according to their timeframe. Since our long range plan, that expires September 30, 2012, is based on these standards, the board asked P Cheski to include a copy of this plan in the next board packet for members to begin reviewing it.
- E. Our SIRSI Symphony library automation software was upgraded the end of February. The second phase of the upgrade will take place in April. So far, we haven't experienced any major problems, and we are looking forward to some of the enhanced features.
- F. Jean Montgomery was here last week to mark the location in the furnace room where the Merit Network fiber will be installed.

Old Business:

- A. AT&T – Update – We are still working on getting the billing corrected.
- B. Bookmobile Shelving – Update – Matthews Specialty Vehicles sent us ten shelving pins to try. They were exactly the same type and size required, and we were able to re-install three shelves. We ordered another 200 pins, which were delivered last Friday.

New Business:

- A. USF 471 Form – Funding Year 2012-2013 – This form and the required attachments were filed electronically before the deadline. UPRLC also filed their 471 form for the libraries in the Internet Consortium.
- B. Longevity Pay – Revise Policy Due to County Changes – P. Cheski distributed worksheets summarizing the cost difference to the library. After discussion, J. Bejgrowicz moved to revise the longevity policy removing the current cap, and changing the policy for any new hires. Seconded by K. Bates, motion carried.
- C. Sick Leave – Discuss Possible Changes – After discussion, the board decided to table this issue until more financial information was available.

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, J. Bejgrowicz moved to adjourn the meeting. Seconded by J. Freis, motion carried. The meeting adjourned at 11:52 AM.