

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday, May 20, 2008.

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

S. Parsons moved to approve the agenda. Seconded by J. Bejgrowicz, motion carried.

Public Participation:

There was no public participation at this time.

J. Bejgrowicz moved to approve the minutes from the April 15, 2008 meeting. Seconded by S. Parsons, motion carried.

S. Parsons moved to approve the financial report. Seconded by J. Bejgrowicz, motion carried.

J. Bejgrowicz moved to approve the May bills. Seconded by S. Parsons, motion carried.

Director's Report

- A. The statistics for April were distributed in the board packets.
- B. The Friends of the Library held their meeting on Thursday, April 24, 2008 at 3:00 PM. They approved funding the CAT-6 quotation from CCI. Carl Behrend presented a very entertaining show on Saturday, April 19. At noon, the drawing for the Read 100 Book participants was held. Forty-one people read over 100 books this year.
- C. We just received our Funding Commitment Decision Letter from USAC. They have awarded us \$1,661.22 for the funding year starting July 1, 2008 and ending on June 30, 2009.
- D. Meeting Room Policy – This project is on the back-burner at the County Administrator's office. After discussion, it was decided to place this item on the June meeting agenda.

Old Business:

- A. CCI – CAT6 Installation – CCI has ordered the materials and is waiting for the parts to arrive before setting an installation date. They have promised it will be done before July 1.

New Business:

- A. 2008-2009 Budget Packet – The board discussed the preliminary budget that was submitted to the Administrator's Office on April 30.
- B. T1 and Router Upgrade – Jean Montgomery is scheduling this installation with Merit the end of June or first part of July.

Other Board Concerns: K. McNeely will be out of town for the June 17 meeting at 10:00 AM. K. Bates will chair the meeting.

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

As there was no further business, S. Parsons moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 4:14 PM.