

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:01 AM on Tuesday, May 20, 2014.

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

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

Public Participation: No public participation at this time.

C. Peterson moved to approve the minutes from the April 15, 2014 meeting. Seconded by J. Freis, motion carried.

J. Freis moved to approve the April financial report. Seconded by J. Bejgrowicz, motion carried.

C. Peterson moved to pay the May bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

A. The monthly circulation stat comparisons for April were in the board packets.

B. The Friends of the Library will be holding their annual plant sale this Saturday, May 24 from 9:00 AM to 3:00 PM. The Friends latest newsletter will be printed this week.

Their next meeting will be the Friends annual membership meeting with election of officers on Tuesday, June 10 at 10:30 AM.

C. Jim Mekash installed reinforcement bars on the stair railings, repaired the steps, and then primed and painted the railings.

D. We were fortunate to receive \$500.00 from the Clarence and Rosemarie Hanson estate. Rose worked at the library for many years and Clarence was very active in the 4-H programs here in the County. Their children requested that the funds be used to purchase resources for the visually impaired. We also received another \$500 from a person who wishes to remain anonymous.

E. We upgraded the computer at Hermansville to Windows 7 and Microsoft Office 2010, and installed a new scanner donated by the Friends of the Library.

Old Business:

A. Library Millage Proposed by County Board – Update – At their April 22, 2014 meeting, the consensus of the County Board was to just drop this item from discussion for the time being.

New Business:

A. FY 2014-2015 Preliminary Budget – After reviewing each line item in the proposed budget, C. Peterson moved to approve the preliminary budget for submission to the County Administrator. Seconded by J. Bejgrowicz, motion carried.

- B. RIDES Delivery Service Charge – July 1, 2014 to June 30, 2015 – The Library of Michigan is again paying for the third day of delivery service, so our cost for next year will be the 2-day per week delivery charge of \$1,458.48.
- C. 2014 Park & Read Program – We will be participating in this program that runs from May 16 through September 30.

Other Board Concerns: There were no board concerns at this time.

Public Participation: No public participation at this time.

As there was no further business, J. Freis moved to adjourn the meeting. Seconded by C. Peterson, motion carried. The meeting adjourned at 11:27 AM.