

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, November 16, 2010.

Roll call was taken and present were J. Bejgrowicz, M. Erdman, K. McNeely, S. Parsons and Commissioner Bernie Lang. C. Pfefferkorn was excused.

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

Public Participation:

There was no public participation at this time.

S. Parsons moved to go into closed session at 11:03 AM per MCL 15.268, Section 8 (a) to evaluate the library director. Seconded by J. Bejgrowicz. Roll Call Vote was taken and motion carried unanimously.

J. Bejgrowicz moved to end the closed session and resume the regular meeting at 11:09 AM. Seconded by S. Parsons. Roll Call Vote was taken and motion carried unanimously.

M. Erdman moved to approve the minutes from the October 19, 2010 meeting. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to approve the October financial report. Seconded by S. Parsons, motion carried.

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

Director's Report

- A. The monthly circulation statistics comparisons were distributed in the board packets.
- B. The Friends of the Library had a very successful raffle this year. In addition to purchasing technology equipment for the library, they are looking for suggestions on other ways they can assist the library. The Friends annual Christmas party will be held at Little Nugget on Sunday, December 12 at 1:00 PM.
- C. The library staff has adjusted to using postage stamps in place of the postal meter, and everything seems to be running smoothly.
- D. We will again be participating with the Spies Public Library to provide books for children in Menominee County through the Give-A-Kid-A-Book program this year.
- E. Sally and Ann received T-shirts and thank-you notes from the Stephenson Elementary School staff in appreciation of the bookmobile and story-times they provide.
- F. Ann, Sally, Laurie and Pat participated in a workshop at Spies Public Library on November 15. Jean Montgomery presented information on the Windows 7 Operating system, Microsoft Office 2007 Word and Excel, and SIRSI tips and shortcuts.

Old Business:

A. Broadband Technology Opportunities Program (BTOP) – Round One

Suzanne Dees compiled a list of the libraries who have not yet received all of their grant equipment and software. This list was submitted to M.S.U. on November 1.

New Business:

A. Shirlene Parsons – Term Expires December 31, 2010 – After diligently serving as a library board trustee for twenty years, Shirlene will not be seeking another term on the library board.

B. Upper Peninsula Region Library of Cooperation Internet Consortium – July 1, 2011 through June 30, 2014. After discussion, J. Bejgrowicz moved to authorize P. Cheski to sign the three-year commitment for Internet service. Seconded by S. Parsons, motion carried.

Other Board Concerns: J. Bejgrowicz asked Commissioner Lang if the county could provide the library board and the annex with a copy of the energy utilization study when it is done.

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

As there was no further business, J. Bejgrowicz moved to adjourn the meeting, which then adjourned at 11:33 AM.