

Library Board Minutes November 17, 2015 approved

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, November 17, 2015.

Roll call was taken and present were J. Bejgrowicz, M. Fagan, J. Freis, K. McNeely, and C. Peterson. Commissioner Larry Schei 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 October 20, 2015 meeting. Seconded by J. Freis, motion carried.

M. Fagan moved to approve the October financial report. Seconded by J. Bejgrowicz, motion carried.

J. Freis moved to pay the November bills. Seconded by C. Peterson, motion carried.

Director's Report:

- A. The circulation stat comparisons for October are in your packets. Note; due to family death Hermansville Branch was closed on Oct 13-15.
- B. The Friends of the Library met on Thursday, October 22. The Holiday Festival and raffle drawing held on Saturday, November 7 was successful.
- C. We are participating in the Give-A-Kid-A-Book program in conjunction with the Spies Public Library in Menominee. Box is in Library for donations of "new or gently used books". Discussion on what age group was in most need. – Middle readers.
- D. Library received an anonymous donation of \$1,000.00 primarily for children's award books and youth programing.
- E. MELcat is moving servers and there will be an interruption in some ILL services during this process. Normal ILL's through the UP – workflows will continue without issues for the patrons.
- F. Amanda Winnicki is pleased to be here and asked that any questions or concerns are brought to her attention.

Old Business:

- A. Welcome to new Director Amanda Winnicki

New Business:

- A. Library Book Mobile Assistant Position is currently being advertised. Sally is retiring 1/15/16 and Ann Best will be promoted into the Outreach Coordinator position. We will fill the full time position of Book Mobile Assistant (which is Ann's current position)
- B. AT&T billing issues and impact on E-rate for next fiscal year. Recommend discontinue for funding year beginning July 1, 2016 and let the county proceed with long distance carrier changes. (Pat reviewed)
- C. Motion to appoint Amanda Winnicki as the MCL representative and trustee on UPRLC Board was made by C. Peterson; seconded by J. Bejgrowicz, motion carried.
- D. E-Rate Reimbursement – rec \$1900.83 for funding year ending June 30<sup>th</sup>, 2015 (80%).
- E. The new Director of Superiorland Library Cooperative is Pam Christiansen effective December 14, 2015.

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

Public Participation: Commissioner Schei welcomed the new director and everyone will miss Pat, but wish her the very best in her retirement.

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.