

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

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

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

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

C. Peterson moved to go into closed session per MCL 15.268, Section 8(a) to evaluate the library director. Seconded by J. Bejgrowicz. Roll Call vote was taken with all members voting YES. The board entered closed session at 11:02 AM.

C. Peterson moved to resume the regular meeting. Seconded by J. Freis. Roll Call vote was taken with all members voting YES. The board resumed the regular meeting at 11:15 AM.

C. Peterson moved to approve the minutes from the October 16, 2012 meeting. Seconded by J. Freis, motion carried.

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

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

#### Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends held their annual raffle in conjunction with the Holiday Festival at the Stephenson High School on Saturday, November 3. There were 22 lucky winners of raffle prizes.

Their next regular meeting will be held on Thursday, January 24, 2013 at 3:00 PM.

- C. L. Riedy finished the excel spreadsheet for the 2010 obituary index, so those obituaries have now been updated on our website. The journal index now runs from 1893 through 2010.
- D. We were fortunate to receive all the leftover books from the Aurora Book Store in Menominee. In addition, they donated over 100 book ends to our library.
- E. We started a jigsaw puzzle exchange. Patrons bring their puzzles and then take different puzzles home.

#### Old Business:

- A. USF Reimbursement for Telecommunications – Update – We received our reimbursement for Year 14 of the program in the amount of \$1,954. The window for Year 16 opens on December 12, 2012.

New Business:

- A. Jerome Bejgrowicz – Library Board Term Expires December 31, 2012 – After discussion, C. Peterson moved to send a letter to the Menominee County Board recommending the reappointment of J. Bejgrowicz to the Library Board for a five-year term beginning February 1, 2013. Seconded by J. Freis, motion carried.
- B. Library Staff Salary Increases – After discussion, J. Bejgrowicz moved to send a letter to the County Administrator authorizing a 2% increase for library employees retroactive to October 1, 2012. Seconded by J. Freis, motion carried.

Other Board Concerns: P. Cheski explained to the board why the library was no longer able to host Scholastic Book Fairs.

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

As there was no further business, C. Peterson moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 11:40 AM.