

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:06 PM on Tuesday, November 20, 2007.

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

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

Public Participation:

There was no public participation at this time.

S. Parsons moved to approve the minutes from the October 16, 2007 meeting. Seconded by J. Bejgrowicz, motion carried.

K. Bates 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 circulation statistics for October were distributed in the board packets.
- B. The Friends of the Library held their first raffle drawing on Saturday, November 3, and they cleared around \$600. The Friends Christmas Party will be at the Belgiumtown Restaurant on Sunday, December 9. Their next regular meeting will be on Thursday, January 17, 2008.
- C. We are still having a problem with the handicapped accessible door. When it closes, it leaves a one inch gap. Steve Wery promised that he would have John from Esser Paint and glass repair it, but nothing has been done for several weeks. Unfortunately, this door is located just a few feet away from the thermostat, so excess heat is being used.
- D. Once again this year, we will be participating in the Give-A-Kid-A-Book Program along with Spies Public Library in Menominee.
- E. We just received notification from AllTel that we will need to upgrade our bookmobile cell phone by March 31, 2008. Altel is going to a completely digital network, and our phone is analog.
- F. We had a problem with our Pitney Bowes Postage Meter. They sent a new print-head, and it seems to be working fine now.
- G. Board attendance—P. Cheski asked board members to notify her if they will be able to attend the meeting when they receive the board packets each month. This will ensure a quorum, especially during the winter months.