

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:07 AM on Tuesday, October 15, 2013.

Roll call was taken and present were J. Bejgrowicz, M. Fagan, J. Freis, K. McNeely, and C. Peterson.

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

Public Participation: No public present.

C. Peterson moved to approve the minutes from the September 17, 2013 meeting. Seconded by J. Bejgrowicz, motion carried.

C. Peterson moved to approve the September financial reports. Seconded by M. Fagan, motion carried.

J. Freis moved to pay the October bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons for September were in the board packets.
- B. The Friends of the Library held an Open House on Saturday, September 21 from 9 AM to 1 PM. They showcased the new gardens and held a library staff appreciation day. A photography contest was held, and the People's Choice Awards were published in the Menominee County Journal.

The Friends annual Fall Gathering and dinner was held at the Belgiumtown Restaurant on Sunday, October 13 at 1:00 PM. Dr. Vernetta Carlson did a presentation on her book – "Accounting for the Civil War: Not the Usual United States History Book."

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

- C. C. Laurin and P. Cheski will be participating in additional MelCat reports training on Wednesday, October 23. Shawn Andary from Superiorland Library Cooperative will conduct the training via ReadyTalk.

Old Business:

- A. Fiscal Year 2013-2014 Budget – The budget was approved without changes at the Menominee County Board meeting on September 24, 2013.

New Business:

- A. Employment Agreement – Renewal – After discussion, C. Peterson moved to extend Patricia F. Cheski's library directorship until December 1, 2013 and to upgrade the existing employee agreement to reflect appropriate dates and numbers. Seconded by M. Fagan, motion carried.
- B. Copier Quotes for Xerox 5828 Replacement – After comparing the quotes from Image Makers, Inc. and Cooper Office Equipment, C. Peterson moved to try out a Konica Minolta copier from Cooper Office Equipment. If the trial copier is

satisfactory, a five year lease will be considered at the November meeting. Seconded by J. Freis, motion carried.

- C. Library Director Evaluation – Discuss Format – After discussion, the board decided to use the same evaluation form and evaluate the director in closed session at the November meeting.

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

Public Participation: No public present.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by C. Peterson, motion carried. The meeting adjourned at 11:32 AM.