

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:03 PM on Tuesday, September 16, 2008.

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

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

Public Participation:

There was no public participation at this time.

M. Erdman moved to approve the minutes from the August 19, 2008 meeting. Seconded by J. Bejgrowicz, motion carried.

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

J. Bejgrowicz moved to approve the September bills and authorize P. Cheski to process the fiscal year end bills. Seconded by S. Parsons, motion carried.

Director's Report

- A. The statistics for August were distributed in the board packets.
- B. The Friends of the Library will hold their next meeting this Thursday, September 18, 2008 at 3:00 PM. They will be making plans for the annual Christmas party and their "Weekend with Friends" in conjunction with the Holiday Festival in Stephenson.
- C. AT & T – We received a partial credit on our September invoice, but we are still trying to resolve the remaining issues.
- D. We purchased a utility cabinet from Millers furniture outlet and have reorganized the custodial supplies and other equipment in the staff room.
- E. Jean Montgomery was here last week to install an additional fire wall and troubleshoot minor problems with our network.

Old Business:

- A. 2008-2009 Budget Update – The public hearing on the budget was held on Tuesday, September 9. Final county board approval should take place on Tuesday, September 23.
- B. Meeting Room Policy – After discussion, it was decided to work on this policy during the October meeting. P. Cheski will provide the board with copies of policies from other libraries.

New Business:

- A. Follett Destiny and SIRSI Automated Library Systems -- P. Cheski distributed worksheets outlining the costs, advantages and disadvantages of each system. After discussion and review of the contract, M. Erdman moved to sign the agreement for Automated Library Services (SirsiDynix). Seconded by J. Bejgrowicz, motion carried.

- B. Superiorland Library Cooperative Board – After discussion, S. Parsons moved to appoint Joan Brown as our representative for Fiscal Year 2008-2009. Seconded by J. Bejgrowicz, motion carried.
- C. Library Staffing – P. Shuman is working a few hours each week, doing what she can with a cast on her left arm. She should have the pins removed next week.
- D. U.P.R.L.C. Annual Meeting – Thursday, September 25 in Marquette. As our library's voting member, P. Cheski will be attending the meeting and workshop in the afternoon.

Other Board Concerns: The board decided to keep meeting at 4:00 PM through the end of the year.

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

As there was no further business, S. Parsons moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 4:43 PM.