

J. Bejgrowicz called the regular meeting of the Menominee County Library Board to order at 11:03 AM on Tuesday, September 17, 2013.

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

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 August 19, 2013 meeting. Seconded by J. Freis, motion carried.

J. Freis moved to approve the August financial reports. Seconded by M. Fagan, motion carried.

C. Peterson moved to pay the September bills and authorize P. Cheski to pay any remaining bills for the fiscal year ending on September 30, 2013. Seconded by J. Freis, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons for August were in the board packets.
- B. The Friends of the Library will be holding an Open House on Saturday, September 21 from 9 AM to 1 PM. They will be showcasing their new gardens, displaying photo contest entries, staff appreciation day, and providing apple cider and donuts.

Their annual Fall Gathering and dinner will be at the Belgiumtown Restaurant on Sunday, October 13 at 1:00 PM. The Friends next regular meeting will be on Thursday, October 24 at 3:00 PM.

- C. C. Laurin and P. Cheski participated in MelCat training on Thursday, September 5. Shawn Andary from Superiorland Library Cooperative conducted the hands-on training here in Stephenson.
- D. On August 20 at 4:40 AM, Deputy A. Ihander did another courtesy property check on the building and found everything secure.

Old Business:

- A. Merit Fiber Installation – Update – Merit is still working on getting power at the hut in Powers, Michigan. We have been experiencing some computer problems that may be related to the fiber service.

New Business:

- A. FY 2013-2014 Preliminary Budget – The Menominee County Board will be voting on the final budget at their regular meeting on Tuesday, September 24.

- B. Library Staff Salary Increases – Effective October 1, 2013 – After discussion, M. Fagan moved to approve the 2% salary increases for library staff effective October 1, 2013. Seconded by J. Freis, motion carried.
- C. Superiorland Library Cooperative Board Appointment – After discussion, C. Peterson moved to appoint Joan Brown as our representative on the Superiorland Library Cooperative Board. Seconded by J. Freis, motion carried.
- D. County Bylaw Change on Committee Meeting Fees – J. Bejgrowicz moved to table this item until the February 2014 reorganizational meeting. Seconded by C. Peterson, motion carried.
- E. MelCat Implementation – Update – As of September 5, we are participating in MelCat. Patrons can place their own holds on resources from all participating libraries in Michigan, by using their same barcode and pin as on our online catalog.

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

Public Participation: No public present.

As there was no further business, C. Peterson moved to adjourn the meeting. Seconded by M. Fagan, motion carried. The meeting adjourned at 11:24 AM.