

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:02 AM on Tuesday, September 18, 2012.

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

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

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

K. Bates moved to approve the minutes from the August 21, 2012 meeting. Seconded by J. Freis, motion carried.

J. Freis moved to approve the August financial report. Seconded by C. Peterson, motion carried.

C. Peterson moved to pay the September bills and authorize P. Cheski to pay any remaining bills for the fiscal year. Seconded by K. Bates, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons are in the board packets.
- B. The Friends will hold their next meeting at 3:00 PM on Thursday, September 27, when they will be planning for their Fall Gathering on October 14 at the Belgiumtown Restaurant. Bill Jamerson will present a program on the Civilian Conservation Corps.
- C. The Rolling Acres Ranch Carriage Service in Hermansville donated their services to our branch library on August 22. They provided two rides to children accompanied by adults. A Friend volunteered to read to the children as they rode throughout the Hermansville area.
- D. Ann Best served one day on jury duty in August.
- E. All of the library staff participated in workshops on Bomb Threat Awareness Training presented by Brian Helfert of the Sheriff's Department. It was very informative.
- F. C. Laurin and P. Cheski participated in an online mini-workshop presented by Shawn Andary on a new SIRSI feature that keeps track of special temporary collections.
- G. The driveway cracks were filled and the blacktop surface was sealed.
- H. P. Cheski will be attending the U.P.R.L.C. annual meeting and election of officers on Thursday, September 27 at the Peter White Public Library in Marquette.
- I. P. Cheski explained some of the requirements to participate in the OVERDRIVE downloadable audiobook and E-book program. She will provide additional information at a future board meeting.

Old Business:

- A. May 2012 Library Request to Transfer Funds – Update – The Menominee County Board approved this transfer at its August 28, 2012 board meeting.
- B. FY 2012-2013 Budget – Update – The Menominee County Board will be voting on the budget at their September 25 board meeting. No changes have been made to the library's budget.

New Business:

- A. Long Range Plan – Technology – No changes were suggested.
- B. Superiorland Library Cooperative Board Appointment – Joan Brown – After discussion, K. Bates moved to appoint Joan Brown as our representative on the Superiorland Library Cooperative Board for fiscal year beginning October 1, 2012. Seconded by J. Freis, motion carried.
- C. MelCat Participation Application – After discussion, C. Peterson moved to apply for participation in MelCat. Seconded by J. Freis, motion carried.

Other Board Concerns: J. Freis asked about the Parent Café. The first Parent Coalition Parent Café was held on Friday, September 14. The I.S.D. Personnel thought the program was very successful. The next Parent Café is scheduled for Friday, October 12 at 9:30 AM.

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 K. Bates motion carried. The meeting adjourned at 11:28 AM.