

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, September 21, 2010.

Roll call was taken and present were J. Bejgrowicz, M. Erdman, K. McNeely, C. Pfefferkorn, S. Parsons and County Board Commissioner Bernie Lang.

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

Public Participation:

There was no public participation at this time.

J. Bejgrowicz moved to approve the minutes from the August 17, 2010 meeting. Seconded by M. Erdman, motion carried.

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

S. Parsons moved to approve the September bills and authorize P. Cheski to pay any remaining bills for the fiscal year. Seconded by J. Bejgrowicz, motion carried.

Director's Report

- A. The monthly circulation statistics comparisons were distributed in the board packets.
- B. The Friends of the Library will be holding their next meeting on Monday, October 4 at 9:00 AM. They will be making plans for National Friends of Libraries Week—October 17 to 23.
- C. Pitney Bowes Postage Meter and Scale – P. Cheski contacted Pitney Bowes and made arrangements to send back the postal meter and scale, after the postage is down to zero. They sent a box and prepaid UPS label to return the items. Stamps were purchased to do a trial run, and everything ran smoothly. A container was purchased to store the stamps, and an Excel spreadsheet was created to track the postage dispensed.
- D. The Park and Read program will be over on October 1, so if anyone wants to take advantage of the program, passes must be checked out in the next few days.

Old Business:

- A. Broadband Technology Opportunities Program (BTOP) –

Round One – The computers and printers have been installed, but we are still waiting for the assistive technology computer to arrive. We have also ordered a scanner that will be compatible with Windows 7, which the Friends will donate.

Round Two – Merit Network was awarded their grant funding to provide affordable, high-speed connectivity to rural and underserved areas of the Upper Peninsula, including Menominee County.

B. County Libraries Act 139 of 1917 MCL 397.301 – Update on Proposed Changes

A few more minor changes were made, and the final revision will be presented at the Michigan Library Association Conference in November. Sponsors for the bill will be selected after the November elections.

New Business:

A. Preliminary 2010-2011 Fiscal Year Budget – The County Board will be meeting tonight at 6:00 at the Courthouse to discuss and possibly revise the budget.

B. Personal use of Electronic Communications Policy – The draft policy was sent to Dan Hass on August 17. We are still waiting for his opinion.

Other Board Concerns: K. McNeely announced that she would not be able to attend the October meeting, so J. Bejgrowicz, Vice President will chair the next meeting.

Public Participation: The board members and Commissioner Lang discussed the proposed budget and the history of funding the bookmobile.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by C. Pfefferkorn, the meeting adjourned at 11:27 AM.