

# MENOMINEE COUNTY LIBRARY BOARD

## Minutes August 8, 2017

Approved: September 12, 2017

C. Peterson called the meeting of the Menominee County Library Board to order at 4:04 PM on Tuesday August 8, 2017.

Present: C. Peterson, M. Fagan, K. McNeely, N. Tuinstra and Commissioner L. Schei.  
Excused J. Freis.

K. McNeely moved to approve the agenda, support by M. Fagan. Motion carried.

Public Participation: No public present.

K. McNeely moved to approve the minutes from the July 11, 2017 meeting, support by M. Fagan. Motion carried.

M. Fagan moved to approve the July Financial Reports, support by N. Tuinstra.  
Motion carried.

K. McNeely moved to approve the August bills, support by N. Tuinstra. Motion carried.

### Director's Report

**Library:** Nick Ruleau has welded metal art in the display case.

**Staff:** Ann Murray and Jen Hirn are working with North Central staff to get **Books on the Bus** started up there. Ann M. has started story times at Hermansville Branch on Wednesday morning. Story times at the Main Library will start in September.

**Financial:** We have received additional grants for the bookmobile. We received a Lois Lenski Covey Foundation award of \$2,000. Wells Fargo Corporate Giving donated \$1,000.

**Patrons:** Kathy Selby made a donation for Hermansville Branch books. Media coverage for the solar eclipse instructed people to check with the library for solar glasses. We will pass out glasses as long as supplies last and plan on having a few pairs available at the library for patrons to use on Monday, August 21.

**Bookmobile:** The Library display at the Fair was well attended – over 250 “visitors” to the bookmobile. Several new cards were issued. We are starting to gear up for fall/school year. We have received bids from 3 vendors for the replacement bookmobile. The Director met with Dan Gaudes to review the bids, since he is familiar with this type of vehicle.

**Technology:** Superiorland Library Cooperative has added a new calendar program that will link with our website so patrons can see programs at other libraries. They are also trialing wireless printing with our existing cybrarian gateway. Current cost is \$375.00 for installation with a \$100.00 annual fee in subsequent years.

**Programing:** Summer Reading went well. Attendance at the main library was 325 and at Hermansville branch 145. This year we had several community people, including Rep. LaFave, as volunteers to lead programs.

**Friends:** Their book sale was on July 28<sup>th</sup> and 29<sup>th</sup>. Lots of community interest both for donating books and for purchasing items.

**Volunteers:** 15 hours this month.

New Business

- A. C. Peterson moved to recommend accepting the Bookmobile replacement bid submitted by Farber Specialty Vehicles to the County Commissioners. This bid covers the additional 3 cart mounts and 6 carts. Support by N. Tuinstra. Motion carried.
- B. The Board requested that Director Winnicki investigate donating Secord Press to another venue/organization and report back.
- C. Discussion on Bookmobile Fundraising with reference to the Lunch at Dollar General on August 25 from 11-1. The event will include a 50/50 raffle.

Public Participation: No public present.

As there was no further business, K. McNeely moved to adjourn the meeting, support by M. Fagan. Motion carried. Meeting adjourned at 4:45 PM.

Submitted by:  
Amanda Winnicki, Library Director