

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:08 PM on Tuesday, February 19, 2008.

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

K. Bates moved to approve the agenda. Seconded by J. Bejgrowicz, motion carried.

#### Public Participation:

There was no public participation at this time.

J. Bejgrowicz moved to approve the minutes from the January 15, 2008 meeting. Seconded by K. Bates, motion carried.

K. Bates moved to approve the financial report. Seconded by J. Bejgrowicz, motion carried.

K. Bates moved to approve the February bills. Seconded by J. Bejgrowicz, motion carried.

#### Director's Report

- A. The statistics for January were distributed in the board packets.
- B. The Friends of the Library will be holding their next meeting on Thursday, February 28, 2008 at 3:00 PM. They will be making plans for the Scholastic Book Fair in March and to celebrate National Library Week in April.
- C. We just received information from Suzanne Dees regarding the new proposed Michigan State Aid administrative rules. Copies were in the board packets.
- D. P. Cheski participated in another Great Parents! Great Start! planning meeting at the I.S.D. on February 13. The group is scheduling another Family Fun Festival in April. Our library will be included in their new grant proposal.
- E. Meyer Township has installed a new laminate floor at the Hermansville Branch Library. Laurie Riedy coordinated the moving of book shelves and the clean-up.

#### Old Business:

- A. Public Meeting Room Policy – We have not heard anything further from Brian Neumeier, County Administrator who is writing a new policy for the County.
- B. Gates Foundation Round Two Grant Applications – Jean Montgomery was here on Monday, February 4 to install the new computers.

#### New Business:

- A. U.S.F. / Cavalier Telephone Reimbursement – We finally received the correct forms from Cavalier and submitted them to U.S.F. We then received a copy of the letter U.S.F. sent to Cavalier authorizing our payment with the next twenty days.

- B. U.S.F. Form 471 for Telecommunication Services – This form was submitted electronically and the attachments were sent by Certified Mail. U.S.F. acknowledged their receipt today. Now we have to wait to see if our request will be funded for the year beginning July 1, 2008.
- C. Quotes for Cat-6 Cable – We received one quote from Twin City Electric for installing Cat-6 cable. Now, we are waiting for the quote from CCI.

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

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

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by K. Bates, motion carried. The meeting adjourned at 4:24 PM.