

MENOMINEE COUNTY LIBRARY BOARD

Minutes Meeting September 2, 2020

Approved: October 7, 2020

C. Peterson called the Meeting of the Menominee County Library Board to order at 4:06 PM on Wednesday September 2, 2020.

Present: C. Peterson, M. Fagan, A. Rock and Commissioner J. Hafeman. Excused A. Rivard
Absent J. Slavick

M. Fagan moved to approve the agenda, support by A. Rock. Motion carried.

Public Participation: No public present.

A. Rock moved to approve the minutes from the August 5, 2020 Library Board Meeting, support by M. Fagan. Motion carried.

M. Fagan moved to approve the August bills, support by A. Rock. Motion carried.

Director's Report

We purchased 3 touchless refillable hand sanitizer units with part of our CARES grant. Staff in-service afternoon is October 26 from 1-4pm. Board members are welcome to join us. Hermansville branch is scheduled to re-open next week. We are starting with our existing hours (Tuesday – Thursday 9-2:30) Meyer Township is providing us with building keys and Ann Murray is working on a new schedule that will have the library open with less overlap with the Senior Center and more time for family or students to use the library.

A. Best has contacted all the schools and we are working with teachers to provide more classroom loans until students can come back out on the bookmobile. We have regrouped some of the community stops and will be starting our Saturday bookmobile schedule this month. Saturday bookmobile service is part of the Big Dream project and we are working on partnerships with the townships. Wi-Fi hotspot equipment is on order for both Meyer Township and Cedarville Township.

The Friends continue to support the 1,000 Before Kindergarten program allowing us to offer it to pre-k classrooms and daycare providers. The Friends also received a donation of a new handicapped accessible picnic table in memory of Dr. Bud Linderoth. This will go in front of the library.

Statewide interloan services have started and as libraries re-open we are working on tracking down our materials. Our next shifting/inventory project is moving the local history collection, including the microfilm reader to the Hayward Room and interfiling large print fiction with the regular print titles.

Commissioner's Report

Commissioner Hafeman noted that the county is reviewing proposals for 911 cell towers for 911. The budget process for 2020/21 fiscal year is on track for approval.

New Business:

M. Fagan moved to use funds from account #271-790-727.03 to pay for publishing of the Community Engagement Survey as part of the strategic planning process. Support by A. Rock

Public Participation: No public present.

As there was no further business, A. Rock moved to adjourn the meeting, support by M. Fagan. Motion carried. Meeting adjourned at 4:53 PM.

Submitted by: Amanda Winnicki, Library Director