

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, July 21, 2015.

Roll call was taken and present were J. Bejgrowicz, J. Freis, K. McNeely, and C. Peterson. Commissioner Larry Schei was also present. M. Fagan was excused.

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

Public Participation: No public participation at this time.

J. Bejgrowicz moved to approve the minutes from the June 16, 2015 meeting. Seconded by J. Freis, motion carried.

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

C. Peterson moved to pay the July bills. Seconded by J. Bejgrowicz, motion carried.

Director's Report:

- A. The monthly circulation stat comparisons for June were in the board packets.
- B. The Friends met on Thursday, June 25 at 3:00 PM to finalize their plans for the annual book sale on Friday, July 31 and Saturday, August 1.
- C. Suzanne Dees, Superiorland Library Cooperative Director, has submitted her resignation, effective April 30, 2016. This includes a phase-out period from January 1 through April 30.
- D. We received a \$500 check from a Texas resident who wishes to remain anonymous.
- E. The Summer Reading Wrap-Up program was held on Tuesday, July 14. The Michigan Science Center presented another excellent program for 45 adults and 78 children.
- F. The Internet was down on Tuesday and Wednesday, July 14 and 15 due to a defective hard drive on the firewall. The firewall was replaced this morning. We also experienced a power outage for 2-1/2 hours on Thursday, July 16.

Old Business:

- A. FY 2015-2016 Draft Budget – Update – The Finance Committee met on June 17 and July 17, and so far, there have been no changes to the library budget.

New Business:

- A. Penal Fines for the Year Ending June 30, 2015 – The penal fines are \$5,820.85 less than last year.
- B. Hartzell-Mike Consulting, LLC – Update – So far, we have received three applications. After the August 3 closing date, the ad hoc committee will meet and review all the applications received and do telephone interviews. P. Cheski will email any additional applications to all the library board members.

- C. Library Director Agreement – Discussion – P. Cheski has agreed to another three-month extension of her agreement to November 30, 2015. She will bring the revised agreement to the August 18 board meeting for approval.

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

Public Participation: Commissioner Schei commented on the director selection process and on one of the new applications.

As there was no further business, J. Bejgrowicz moved to adjourn the meeting. Seconded by J. Freis, motion carried. The meeting adjourned at 11:29 AM.