

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:10 PM on Monday, September 18, 2007.

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

M. Erdman moved to approve the agenda. Seconded by K. Bates, motion carried.

Public Participation:

There was no public participation at this time.

M. Erdman moved to approve the minutes from the August 20, 2007 meeting. Seconded by K. Bates, motion carried.

K. Bates moved to approve the financial report. Seconded by M. Erdman, motion carried.

M. Erdman moved to approve the September bills and authorize P. Cheski to process the fiscal year-end vouchers. Seconded by K. Bates, motion carried.

Director's Report

- A. The circulation statistics for August were distributed in the board packets.
- B. The Friends of the Library are applying for a raffle license, so they can hold several drawings in the next year for quilts and other prizes. The Friends next regularly scheduled meeting will be on Thursday, October 18 at 6:30 PM. They will be working on various things to sell at the Holiday Festival in Stephenson.
- C. We have been without our 800 toll free line for almost two weeks. AT&T is trying to resolve the problem.

Old Business:

- A. Fiscal Year 2007-2008 Preliminary Budget – So far, nothing has changed in our library budget. The new hours seem to be working out well, and the public seems to understand our budget cuts.

New Business:

- A. U.P.R.L.C. Annual Meeting and Workshop – Thursday, September 27, 2007. P. Cheski will not be able to attend this year. K. McNeely will probably attend and report on the meeting.

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, M. Erdman moved to adjourn the meeting. Seconded by K. Bates, the motion carried. The meeting was adjourned at 4:17 PM.