

K. McNeely called the regular meeting of the Menominee County Library Board to order at 6:30 PM on Monday, July 16, 2007.

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

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

#### Public Participation:

There was no public participation at this time.

M. Erdman moved to approve the minutes from the June 18, 2007 meeting. Seconded by S. Parsons, motion carried.

S. Parsons moved to approve the financial report. Seconded by M. Erdman, motion carried.

M. Erdman moved to approve the July bills. Seconded by S. Parsons, motion carried.

#### Director's Report

- A. The statistics for June were distributed in the board packets.
- B. The Friends of the Library will be meeting on Thursday, July 19 at 6:30 PM. They will hold a short business meeting and then will begin sorting books for the August 3 Tent Book Sale.
- C. The County Board declared the library's obsolete items as surplus at their June 25 board meeting.
- D. All library staff had their photos taken this morning for the new County Identification Badges.

#### Old Business:

- A. Superiorland Library Cooperative Board Meeting – June 28, 2007. Copies of the SLC minutes were included in the board packets.

#### New Business:

- A. State Aid and Reimbursable Salary Update – We are still expecting to receive the second-half of our state aid payments sometime in August. We just received the reimbursable salary payment for the second quarter. There is still no word on next year's State budget.
- B. Computer Troubleshooting Workshop – August 9 – We will be hosting this workshop for library staff. It will be presented by Jean Montgomery from Superiorland Library Cooperative.
- C. July 26, 2007 Meeting with Nancy Robertson, State Librarian – This meeting will be held at the Peter White Library in Marquette, and will be followed by a Superiorland Library Cooperative Board meeting.

- D. Fiscal Year 2007-2008 Preliminary Budget – Proposed Decrease of \$50,000 – After a lengthy discussion on possible ways to cut \$50,000 from the library’s budget, M. Erdman made the following motion: Due to projected 2007-2008 budget constraints, one full-time library position will be eliminated. Seconded by S. Parsons, motion carried.

Other Board Concerns: There were no other 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 S. Parsons, the motion carried. The meeting was adjourned at 7:30 PM.