

K. McNeely called the regular meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday, March 18, 2008.

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

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

Public Participation:

There was no public participation at this time.

K. Bates moved to approve the minutes from the February 19, 2008 meeting. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to approve the financial report. Seconded by J. Bejgrowicz, motion carried.

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

Director's Report

- A. The statistics for February were distributed in the board packets.
- B. The Friends of the Library will be holding their next meeting on Thursday, April 24, 2008 at 3:00 PM. They are having an author visit on Saturday, April 19. Carl Behrend, who wrote *The Legend of the Christmas Ship*, will be here. At noon, the drawing for the Read 100 Books participants will be held.
- C. We received a Thank-You certificate from the Department of Human Services for our part in the Give-A-Kid-A-Book Program. They also included copies of thank-you notes from the children and families who received gifts for Christmas.
- D. P. Cheski participated in another Great Parents! Great Start! planning committee meeting at the I.S.D. on March 12. The bookmobile will be at the Family Fun Festival in Menominee on Saturday, April 19.
- E. Yesterday, we received two quotes from CCI on replacing the Internet cable. As soon as Jean Montgomery is available, we will be going over all the quotes to determine if we can afford this project.

Old Business:

- A. U.S.F. / Cavalier Telephone Reimbursement – USF's letter to LDMI was forwarded to our contact at Cavalier. She assured me that the check would be processed soon.

New Business:

- A. Superiorland Library Cooperative Advisory Committee – March 11, 2008 – The board reviewed Suzanne Dees' letter to Library Trustees explaining the reasons for forming the NMLN (Northern Michigan Library Network) to protect our assets, in case Superiorland Library cooperative is dissolved by the State of Michigan.

- B. State Librarian's Proposed State Aid Model – After discussing the talking points and draft resolution, M. Erdman moved to adopt the Resolution to Oppose the Sate Librarian's Proposed State Aid Model. Seconded by J. Bejgrowicz, motion carried.
- C. Department of History, Arts, and Libraries' (HAL) New Proposed Administrative Rules for Implementation of PA89, 1977 – After discussing the talking points and draft resolution, M. Erdman moved to adopt the Resolution to Oppose the HAL Department's Proposed Administrative Rules for 1977 PA89. Seconded by J. Bejgrowicz, motion carried.

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, K. Bates moved to adjourn the meeting. Seconded by J. Bejgrowicz, motion carried. The meeting adjourned at 4:26 PM.