

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:05 AM on Tuesday, December 8, 2009.

Roll call was taken and present were J. Bejgrowicz, M. Erdman K. McNeely and S. Parsons. K. Bates arrived at 11:09 am.

S. Parsons moved to approve the agenda. Seconded by J. Bejgrowicz, motion carried.

#### Public Participation:

There was no public participation at this time.

J. Bejgrowicz moved to approve the minutes from the November 17, 2009 meeting. Seconded by S. Parsons, motion carried.

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

J. Bejgrowicz moved to approve the December bills and authorize P. Cheski to pay any remaining bills that arrive after this early board meeting. Seconded by M. Erdman, motion carried.

#### Director's Report

- A. The monthly circulation stats comparisons for November were distributed in the board packets.
- B. The Friends of the Library will be hosting their annual Christmas party on December 13 at 1:00 at the Little Nugget.
- C. We will be delivering the donations for the Give-A-Kid-A-Book program on Friday, December 11.
- D. The Scholastic Book Fair will be held through Monday, December 14.
- E. The revised library sign is now installed in front of the library.

#### Old Business:

- A. SIRSI/Symphony Migration – The staff is continuing to work with the new system.

#### New Business:

- A. Internet Use Policy – The board members discussed the policy and asked P. Cheski to forward a copy to Dan Hass for his review.
- B. Wireless Internet Use Policy – After discussion, the board decided to ask Dan Hass for his opinion on the policy.
- C. Kristin Bates – Term Expires December 31, 2009 – After discussion, J. Bejgrowicz moved to send a letter to the County Board recommending the appointment of Kristin Bates for a five-year term to the library board. Seconded by S. Parson, motion carried.

- D. Schedule January 2010 Meeting – The board decided to hold their January meeting on Tuesday, January 19 at 11:00 AM.

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, J. Bejgrowicz moved to adjourn the meeting. Seconded by K. Bates, motion carried. The meeting adjourned at 11:22 AM.