

MENOMINEE COUNTY LIBRARY BOARD

Minutes February 16, 2016

Approved 3/15/16

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:05 AM TUESDAY- February 16, 2016

Present: J. Bejgrowicz, J. Freis, K McNeely, M. Fagan, C. Peterson and Commissioner L. Schei.

K. McNeely turned the meeting over to A. Winnicki to begin the reorganizational meeting.

A. Winnicki opened the floor for nominations for Library Board Chair.

J. Bejgrowicz nominated K. McNeely and J. Freis nominated C. Peterson. A roll call vote was taken and C. Peterson was elected Chairman of the Library Board.

A. Winnicki turned the meeting over to C. Peterson.

C. Peterson opened the floor for nominations for Vice President. M. Fagan nominated J. Freis seconded by J. Bejgrowicz, as there were no other nominations a vote was taken and J. Freis was elected Vice-Chair.

No public present.

K. McNeely moved to approve the minutes from the January 19, 2016 Meeting, seconded by M. Fagan, motion carried.

J. Bejgrowicz moved to approve of January Financial Report, seconded by M. Fagan, motion carried.

J. Bejgrowicz moved to approve the February bills, seconded by J. Freis, motion carried.

Director's Report

- A. Working on increasing promotion of Story times. The Valentine "make and take" was successful.
- B. Bookmobile went in for a replacement injector tube and oil change both for vehicle and for generator.
- C. Jennifer Hirn the new Bookmobile assistant made her first solo run and it went very well.
- D. Amanda is presenting a workshop for the Rural Library Conference on Mackinac Island in May.
- E. Pat Cheski submitted a written report on the Superiorland Library Cooperative, as she is now on the board for that organization.

Old Business

- A. Sally Harris will be honored by the Menominee County Board at the Tuesday February 23, 2016 meeting
- B. Library Facebook page is up and we have better than 100 "likes" so far. Page will help promote library programming and resources.

New Business

- A. Library Board Meeting Schedule for 2016 and 2017 was discussed it will remain the 3rd Tuesday at 11:00AM – Motion M. Fagan seconded by J. Bejgrowicz. Approved

Public Participation – no public present.

As there was no further business M. Fagan moved to adjourn the meeting, seconded by J. Bejgrowicz, motion carried. Meeting adjourned at 11:35.

Submitted by:

Amanda Winnicki, Library Director