

MENOMINEE COUNTY LIBRARY BOARD

Minutes October 4, 2023

Approved: **November 8th, 2023**

A. Burger called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday October 4, 2023.

Present: A. Rivard, J. Slavick, R. Seidlitz, M. Lyons, Commissioner Westrich, and Library Director Heather Harris.

A. Berger absent excused

M. Lyons moved to approve the agenda, support by J. Slavick. Motion carried.

Public Participation: No public present.

M. Lyons moved to approve the minutes from the September 6, meeting, support by R. Seidlitz. Motion carried.

M. Lyons moved to approve the financial reports, support by R. Seidlitz. Motion carried.

M. Lyons moved to approve the current bills, support by J. Slavick. Motion carried.

Director's Report

The bookmobile is tentatively fixed. We thought it was repaired from the leak, then had a heavy rain and was still leaking but not as bad. So, it went back to the shop and the top seal was addressed. We will have to wait and see for rain how it goes. School and community trips are going well with the first month back over.

We have received our AT&T digital literacy grant money, \$6000. I plan to purchase the remaining 3 patron desktops computers, and two chrome books to replace our catalog computers. We can also use these funds to purchase incentives for digital literacy class incentives, such as refreshments and giveaways. I would like to purchase several tablets for drawings here for the giveaways.

We recently decided in our staff meeting to start buying books, the more popular ones and the ones that have a readership there, for Hermansville. Up until now, one copy of a book was purchased and was put on a rotation where it lived here for its

first 3 months then went to Hermansville for two months then went to the bookmobile for two months. This is creating more work and limiting Hermansville on the availability of new material. So, we have decided I will purchase two copies of the more popular authors, one to go to Hermansville and one to stay here and the bookmobile.

Commissioner's Report: No Report

New Business

None

Old Business

A. FY 2023/24 Budget Information – The budget has passed

Public Participation: No Public Present.

As there was no further business, A. Rivard moved to adjourn the meeting, support by M. Lyons. Motion carried. Meeting adjourned at 4:10 PM.

Submitted by: Heather Harris, Library Director