

MENOMINEE COUNTY LIBRARY BOARD

Minutes October 5, 2022

Approved: **November 2, 2022**

A. Rock called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday October 5, 2022.

Present: A. Rock, A. Rivard, R. Seidlitz, Commissioner Piche and Director Winnicki.

Excused: J. Slavick, A. Berger.

A. Rivard moved to approve the agenda, support by A. Rock. Motion carried.

Public Participation: No public present.

A. Rivard moved to approve the minutes from the September 7, 2022 meeting, support by A. Rock. Motion carried.

A. Rock moved to approve the current bills, support by A. Rivard. Motion carried.

Director's Report Heather has started with our Digital Literacy Training initiative "Basics and Beyond", we will be ordering additional computer support devices and planning classes and help sessions for the Northern part of the county. Amanda was honored as the 2022 Librarian of the year at the annual UPRLC (Upper Peninsula Region of Library Cooperation) conference last week.

The Author talk featuring Joseph Heywood was informative and well attended. There will be a Library and Friends of the Library Table at the Fall Fest in Stephenson Oct 8. Planning for the Holiday Fest, to be held at the Stephenson High School is on track and there will be a bucket raffle fund raiser for the Library.

Commissioner Report: Commissioner Piche provided information about the County Road improvements and congratulated Director Winnicki.

Public Participation: No Public Present.

As there was no further business, A. Rivard moved to adjourn the meeting, support by R. Seidlitz. Motion carried. Meeting adjourned at 4:32 PM.

Submitted by: Amanda Winnicki, Library Director