

MENOMINEE COUNTY LIBRARY BOARD
Minutes October 6, 2021

Approved: **November 3, 2021**

M. Fagan called the meeting of the Menominee County Library Board to order at 4:02 PM on Wednesday October 6, 2021

Present: M. Fagan, A. Rivard, A. Roc, R. Seidlitz, J. Slavick and Director Winnicki.
Absent: Commissioner W. Cech

R. Seidlitz moved to approve the agenda, support by J. Slavick. Motion carried.

Public Participation: No public present.

J. Slavick moved to approve the minutes from the September 1, 2021 meeting, support by A. Rock. Motion carried.

A. Rock Moved to approve the August and September Financial Reports, support by R. Seidlitz. Motion carried.

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

Director's Report The County Budget for next year has been approved which includes a raise for all county personnel including library staff, effective October 1.

We have re-started in person pre-school Storytimes, Stephenson on Friday morning and at Hermansville on Thursday. We continue to partner with the Great Start Literacy group for their play group pickups and there is a Reading Adventure program planned for the main library in November.

The funding grant for the Big Dream project is over, and all reimbursements submitted. This project is ongoing. The Library is partnering with townships for funding public access Wi-Fi locations. We received 2 Little Free Libraries which will go in front of the Main Library and up at Hermansville Branch (Meyer Township). A goal is to have "Little Libraries" stocked at all townships locations.

I met with Gil Grinsteiner, owner of the Menominee County Journal, about digitizing the historic microfilm of the newspaper and making widely available. We discussed the copyright issues and he is very open to making this accessible to public in our area and beyond. I am hoping to find grants funding for this project.

The Library Friends group is partnering with several local businesses in Stephenson and Daggett to hold the Holiday Fest on Saturday November 6 this year. There will be vendors in multiple locations including the Library.

The roof has been checked and the drain spouts cleared so that it is ready for winter. The back driveway was patched and resurfaced☺.

New Business: None presented.

Public Participation: No public present.

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

Submitted by: Amanda Winnicki, Library Director