

MENOMINEE COUNTY LIBRARY BOARD
Minutes August 3, 2022

Approved: **September 7, 2022**

A. Rivard called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday August 3, 2022.

Present: A. Rock, A. Berger, A. Rivard, J. Slavick, Commissioner Piche and Director Winnicki. Excused: R. Seidlitz.

J. Slavick moved to approve the agenda as amended, support by A. Berger. Motion carried.

Public Participation: No public present.

A. Berger moved to approve the minutes from the June 1, 2022 meeting, support by J. Slavick. Motion carried.

A. Berger moved to approve the May and June financial reports, support by J. Slavick. Motion carried.

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

Director's Report We are pleased to have the 4-H Photography Camp's display in Hayward Room. We have had a busy couple of months. Summer Reading programs went well both here in Stephenson and up at Hermansville. The Bookmobile went to several community events including the **Menominee County Fair** and **National Night Out**. We added the **Farmers Market** in Menominee to our summer community stops.

The Library celebrated 100 years of service to the county and 50 years in the current building. The Tammy Plutchak Pavilion (thank you G. Piche for sharing his memories of Tammy) and the Jerris Freis Study Room were both dedicated. It was a fun community day. The Friends Used Book Fair is open during regular library hours out in the garage until August 20th.

The Book Oasis project is progressing and we are adding Sharing Libraries to some of our township halls.

New Business

A. A. Rivard moved to appoint Brad Winnicki as the Menominee County Library's representative to the Superiorland Library Cooperative Board, support A. Berger. Motion carried.

Public Participation: No public present.

As there was no further business, A. Rivard moved to adjourn the meeting, support by J. Slavick. Motion carried. Meeting adjourned at 4:36 PM.

Submitted by: Amanda Winnicki, Library Director