

MENOMINEE COUNTY LIBRARY BOARD

Minutes July 10th, 2024

Approved: **August 7th 2024**

A. Berger called the meeting of the Menominee County Library Board to order at 3:59 PM on Wednesday, July 10th, 2024.

Present: A. Rivard, A. Berger, R. Seidlitz, J. Slavick, Commissioner Phelps, and Library Director, Heather Harris.

M. Lyons Absent Excused

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

Public Participation: No public present.

R. Seidlitz moved to approve the minutes from the May 1st meeting, support by J. Slavick. Motion carried.

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

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

Director's Report

June statistics – the main library had 2307 visits and 2921 checkouts.

Bookmobile had 95 visits and 1412 checkouts

Hermansville had 389 visits and 423 checkouts.

The shelving installation went great. A lot of positive feedback from patrons. The garage door installation also went great. The new door plus installation plus removal was a total of \$3400.

The entry doors have been more of a headache. S&S Glass out of Wausaukee has been the crew on job. The process started in May. They finished July 3.

The one crash bar already does not work. I called today and left a message and I let Jim Mekash know.

Summer Reading has been going very well. We had 57 kids the first session and 28 kids the following session.

The Sirsi workflows program is due for its update 28th of July. The coop developed a committee in 2020 to view our options to stay with them or go to a new company. Sirsi offered a considerable discount for a return customer with no increase in price over the contract life. There isn't going to be an increase for each library. With the returning user discount, our fee will be 1% less than last year. It was \$4934.75.

Commissioner's Report: None

New Business

A. Election for 2024-2025 Superiorland Board of Directors

Old Business

A. Proposed updates and additions to the library policies.

Public Participation: No Public Present.

As there was no further business, J. Slavick moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:15 PM.

Submitted by: Heather Harris, Library Director