

MENOMINEE COUNTY LIBRARY BOARD

Minutes July 5, 2023

Approved: August 2, 2023

A. Rivard called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday July 5, 2023.

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

Excused: A. Berger

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 June 7, meeting, support by J. Slavick. Motion carried.

No Financial Report due to holiday

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

Director's Report

We have received another AT&T incentive grant for teaching internet and computer skills.

Posting for Library Assistant closes on Friday – Heather & Jen will be doing interviews as soon as possible.

Working on transitional training. Heather and Amanda will go down next week to talk to the Commissioners.

The Friends are hosting a reception for new staff on July 18th 3-5 here at the library.

HVB Summer Reading at Sportsman's Club is going well.

BMB – Gina and Amy are working on new schedules; programing for nursing/resident homes and getting out and about.

The Bookmobile went to the Concert in the Park in Stephenson and to the Farmers

Market in Powers.

They will be out at the Menominee County Fair July 14 & 15. The Library will be closed Saturday, July 15th so we can be out at the fair.

Programs – Summer reading at main library is in full swing. We had Michigan Science here last week with about 40 kids in attendance. This week's Program is German themed, doing a craft related to St Martin's Day.

Jen attended the UP History workshop in Iron Mountain and is looking for ways to help IXL digitize their collection.

Building/Grounds

SLC/UPROC Heather signed up to do a program at UPRLC in September in Sault Ste. Marie. We have paid for next year's RIDES service.

Statewide or Library Issues - The new Trustee Manual and Public Library Financial Management Guides came in and are available if anyone would like to review them.

Commissioner's Report: Commissioner Westrich went over several items the commissioners have approved including repair to the airport runway and an emergency road fund. She reported that Green Bay will be hosting the 2025 NFL draft. All interested counties near by will be figuring out how to house and transport those coming to our area for the draft. She also reported that the state is trying to pass legislation for all septic systems to be brought up to code and inspected every 5 years. The county commissioners are going to try to fight this, knowing what a financial hardship this will be for the residents.

New Business

None

Old Business

A. FY 2023/24 Budget Information – We

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 4:35 PM.

Submitted by: Heather Harris, Library Director