

MENOMINEE COUNTY LIBRARY BOARD

Minutes September 1, 2021

Approved: **October 6, 2021**

M. Fagan called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday September 1, 2021

Present: M. Fagan, A. Rivard, A. Rock and Director Winnicki.

Excused: R. Seidlitz and J. Slavick. Absent: Commissioner W. Cech

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

Public Participation: No public present.

A. Rivard moved to approve the minutes from the July 7, 2021 meeting, support by A. Rock. Motion carried.

A. Rock Moved to approve the July and August Financial Reports, support by A. Rivard. Motion carried.

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

Director's Report The Menominee County Historical Society has a display about Dr. Kerwell, who practiced in Stephenson from 1919-1969. Both the CARES grant and the Summer Reading Program Grant are finished and the paperwork completed. Big Dream continues with a budget revision on the Wi-Fi grant, looking at a new vendor for data for Meyer and Cedarville townships. Both Holmes and Lake are now up and running. Spalding has backed out (again).

Summer Programming: We added a Teen Program at Main as well as the traditional programs for school aged children at both Main and Hermansville. All programs went well with good attendance. Our partnership with Great Start for early literacy continues to evolve and provide positive support for families in our service area. The fall bookmobile schedule will again include visiting all the schools with students coming out to pick out their own books. Classroom Storytimes will resume at some of the schools. Our regular Preschool Storytimes at both Main and Hermansville start in September. The Library book clubs have all resumed meeting in person. The Bookmobile was at County Fair and has also been able to go to a couple of the Family Literacy events sponsored by Great Start.

The Friends used book sale was held in the bookmobile garage and was well supported. Superiorland Library Cooperative has hired a new director, Dillion Geshel he will start next month. Dillion is familiar with UP Library issues (especially RIDES) and he is expected to hit the ground running.

New Business

A. A. Rivard moved to re-affirm the **Emergency Closure Policy**, support by A. Rock. Motion carried.

B. A. Rock moved to approve the amended **Meeting Room Policy and Form**, support A. Rivard. Motion carried.

Public Participation: No public present

As there was no further business, M. Fagan moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:34 PM.

Submitted by: Amanda Winnicki, Library Director