

MENOMINEE COUNTY LIBRARY BOARD

Minutes August 2, 2023

Approved: **September 6th, 2023**

A. Burger called the meeting of the Menominee County Library Board to order at 4:03 PM on Wednesday August 2, 2023.

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

M. Lyons 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 July 5, meeting, support by M. Lyons. Motion carried.

M. Lyons moved to approve the financial reports, support by R. Seidlitz. Motion carried.

M. Lyons moved to approve the current bills, support by R. Seidlitz. Motion carried.

Director's Report

It's been a busy summer and a year full of changes. I've been in the position for about 6 weeks. I feel I will get my rhythm of things as time goes on.

The library received a collection of children's books through a grant offered by the Library of Michigan and the Institute of Museum and Library Services. They are called VOX books and they all have the ability to read aloud to the kids. The set also came with 4 interactive books that have a virtual reality app parents can put on their phone for the kids to experience.

The AT&T grant part 2 will continue through the calendar year, with more workshops scheduled in August and one-on-one time available for patrons.

The last Summer Reading day is this Friday, The program has been well attended. There will be a magic show on Monday the 7th by Joel Tacey sponsored by the friends of the library.

A new library staff member has been hired to fill the part-time position available. Alyssa VanDomelen.

Commissioner's Report: Commissioner Westrich stated the state-wide septic proposal was ratified. There is a proposal being reviewed for a state-wide recycling system centered out of Marquette.

New Business

Superiorland Board of Directors Open Election – resolution to cast vote for three SLC voting board members.

-Candidates are

1. Brad Winnicki, Menominee County Library
2. Eyre Becker, Negaunee Public Library
3. Anne Donohue, Peter White Public Library
4. Kim Nowack, St. Ignace Public Library

M. Lyons moved to vote for Brad Winnicki, Eyre Becker, and Kim Nowack. Support from J. Slavick. Motion carried.

Old Business

A. FY 2023/24 Budget Information – Have not received approved budget yet.

Public Participation: No Public Present.

As there was no further business, M. Lyons moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:27 PM.

Submitted by: Heather Harris, Library Director