

MENOMINEE COUNTY LIBRARY BOARD
Minutes September 7, 2022

Approved: **October 5, 2022**

A. Rock called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday September 7, 2022.

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

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

Public Participation: No public present.

J. Slavick moved to approve the minutes from the August 3, 2022 meeting, support by R. Seidlitz. Motion carried.

R. Seidlitz moved to approve the August financial reports, support by A. Berger. Motion carried.

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

Director's Report Big news this month is that we have received 2 grants, \$7,000 from the AT&T incentive and \$10,500 from the Library of Michigan. These funds will be used for our Digital Literacy Training initiative "Basics and Beyond".

The UP Link History event last month digitized library resources; which included several scrap books, the Menominee Book of Schools and donations of local history from the community. These resources are now available through the Library website. We have also added another partner library available through the Libby app.

The Friends Book Fair was successful. The Fall Fest will be November 5th at the Stephenson High School. Author Joseph Heywood will be here tomorrow night (September 8).

Commissioner Report: Commissioner Piche shared updates on the county 911 system, 3-way road improvement projects and the Brownfield development (hotel and low income housing) project at the old K-Mart property.

New Business

- A. Discussion and review of FY 2022/23 proposed Library budget.
- B. R. Seidlitz moved to approve \$15.00 non-resident annual card fee support J. Slavick.
Motion carried.
- C. J. Slavick moved to approve language for the internet log-in screen, support A. Berger.
Motion carried.

Public Participation: R. Seidlitz provided a wonderful “show and tell” by sharing his first edition (printed 1719) copy of the Iliad as translated by Alexander Pope. Books of this era were ordered and purchased prior to being printed for the specific patron.

As there was no further business, A. Berger moved to adjourn the meeting, support by R. Seidlitz. Motion carried. Meeting adjourned at 5:05 PM.

Submitted by: Amanda Winnicki, Library Director