

MENOMINEE COUNTY LIBRARY BOARD
Minutes September 6, 2023

Approved: **October 4th, 2023**

A. Burger called the meeting of the Menominee County Library Board to order at 4:06 PM on Wednesday September 6, 2023.

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

A. Rivard absent excused

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

Public Participation: No public present.

J. Slavick moved to approve the minutes from the August 2, 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 J. Slavick. Motion carried.

Director's Report

The library had new routers, a firewall, and switches installed on Friday the 25th. These were generously paid for by the Friend's of the library. We had two new patron computers installed here and one in Hermansville that were purchased from a grant we received for Digital Literacy.

The bookmobile had a leak in the roof, and we are not sure where. Thankfully it is not leaking on any of the books. It's coming through in the front cabinet. The bookmobile was taken to Custom Truck & Equipment. Several other things are being addressed, such as the step getting sand blasted and repainted, the door alarm is getting fixed, and one of the A/C units is being looked at as to why it trips the breaker on the generator when we try to use it.

Being September, we are getting back into the school year for the bookmobile and classroom loans. Gina is in the process of teaching Amy and Alyssa how to do classroom loans.

Commissioner's Report: No Report

New Business

- A. Hayward Room – D&D group usage and anonymous complaint.
 - a. M Lyons made a motion that the group be able to continue meeting here with the understanding they must leave when the library closes. Support by R. Seidlitz. 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. Berger. Motion carried. Meeting adjourned at 4:29 PM.

Submitted by: Heather Harris, Library Director