

# MENOMINEE COUNTY LIBRARY BOARD

Minutes November 2, 2022

Approved: **December 7, 2022**

A. Rock called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday November 2, 2022.

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

Absent. Commissioner Piche

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

Public Participation: No public present.

R. Seidlitz moved to approve the minutes from the October 5, 2022 meeting, support by A. Berger. Motion carried.

J. Slavick moved to approve the September 2022 financial report, support A. Berger. Motion carried.

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

Director's Report Heather is moving along with the Digital Literacy Training initiative "Basics and Beyond", the additional computer support devices have been ordered and we are receiving positive responses for the classes. At the main library we have had over 30 learners and have classes scheduled for November.

Oasis Book carts are out in the school and Sharing Libraries are installed at both Faithorn and Meyer Townships. The Post Offices might have to remove their sharing shelves; if that happens we will look for additional locations to continue providing the book exchange services at as many locations as we can.

The Holiday Fest at Stephenson School is happening on Saturday. This event has been coordinated by the Friends of Menominee County Library and will feature both a 50/50 drawing and a bucket raffle as fundraiser for the library.

The Library will be closed November 11, and November 24 and 25 for holiday observances.

Discussion Only: On the proposed County policies on animals in county buildings. Director Winnicki will contact the county administrator to ensure that this will not cause issues with animals that are involved in library programs.

Public Participation: No Public Present.

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

Submitted by: Amanda Winnicki, Library Director