

MENOMINEE COUNTY LIBRARY BOARD
Minutes November 3, 2021

Approved: **12-1-2021**

M. Fagan called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday November 3, 2021.

Present: M. Fagan, A. Rivard, A. Rock, R. Seidlitz, J. Slavick, Commissioner W. Cech and Director Winnicki.

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

Public Participation: No public present.

J. Slavick moved to approve the minutes from the October 6, 2021 meeting, support by R. Seidlitz. Motion carried.

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

A. Rock moved to approve the current bills, support by R. Seidlitz. Motion carried.

Director's Report The Library Friends are one of the sponsors for the Holiday Fest happening here in Stephenson on Saturday 11/6. I am looking into possible grants to convert the microfilm of the Menominee County Journal into a digital format. The State Aid report and all the reports are submitted on the Wi-Fi grant. We are continuing to look for Township partners to create more public available Wi-Fi as this service is needed in our area. We have received many positive public comments on the value of this service. The Jerris Room, our private study (Zoom) room is used almost every day. The gazebo, donated by the Pluchak family, was finally erected. ☺ We have promises to build benches and to install the flag pole which was donated by the American Legion.

We are having good turnouts for Storytime at both Main and Hermansville. Our partnership with the Great Start Literacy Group continues and there will be a "Reading Adventure" in Stephenson next week, so far we have 30+ kids signed up.

The Bookmobile services to the schools are going well. Students are coming out to check out books at all schools. Classroom loans for teachers have increased. Library staff has created an adaptation of the 1,000 Before Kindergarten for our preschool class rooms and daycare providers.

Commissioner's Report Brief discussion on proposed Brownfield development in the County. Commissioner Cech will follow up on possible funding for the digitalization of the Journal and look into recycling County Computers from the courthouse to the library.

New Business:

- A. Discussion on proposed Photography, Filming and Recording Policy. Discussion on general collection development/book selection practices and what is our process if there is a book challenge.

- B. Overview of State Aid report for Fiscal year 2020/21 which has been submitted. Director Winnicki will summarize and report to the County Commissioners in January.

Public Participation: No public present.

As there was no further business, J. Slavik moved to adjourn the meeting, support by M. Fagan. Motion carried. Meeting adjourned at 5:05 PM.

Submitted by: Amanda Winnicki, Library Director