

MENOMINEE COUNTY LIBRARY BOARD

Minutes November 8, 2023

Approved: **January 10th, 2024**

A. Burger called the meeting of the Menominee County Library Board to order at 4:11 PM on Wednesday, November 8, 2023.

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

R. Seidlitz and M. Lyons absent excused

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

Public Participation: No public present.

A. Rivard moved to approve the minutes from the October 4, meeting, support by J. Slavick. Motion carried.

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

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

Director's Report

The bookmobile is tentatively fixed again. There isn't any water as of yet and it has rained a couple of times.

The friend's have agreed to purchase new shelves for the kid's area that are mobile. I am waiting on a quote from Demco. The amount they set aside will not be enough for all the shelves. They have agreed to \$12,000. The shelves are roughly \$1300 to 1900 a piece. The good news is that the ISD recently received a grant that's going to help the schools, our library and Spies. I don't know the exact amount they will receive and consequently, what we have available. They said to think big and create a wish list. The shelves would be the top. Because the friend's are contributing already I feel like this is a good opportunity to complete the project.

The second item on the list would be an Obie, which is an interactive projector that

casts onto the wall, floor, and/or table. This would be \$7520 for the device, installation, all the games (350), and 5 years of maintenance.

Third would be carpet for the kids area. Macco's was here today for an estimate. We had a pumpkin carving party here on the 27th. It was very well attended! The friends agreed to purchase up to 50 pumpkins and Maki's gave us a deal on \$2 per pumpkin, we had all 50 pumpkins signed up for and 4 others who brought their own, plus other littles who came to play.

We had trick or treating here on Halloween with 84 kids and 36 adults.

Commissioner's Report: Commissioners had mostly been taking about the lack of affordable housing. They talked about the hotel going up where K-Mart was.

New Business

- A. Bookmobile – Roof has been good so far, not leaking again. The shop did not charge us for the last time it was in.
- B. Superiorland Co-op Board Update rescheduled for December 6th.

Old Business

None

Public Participation: No Public Present.

As there was no further business, A. Rivard moved to adjourn the meeting, support by J. Slavick. Motion carried. Meeting adjourned at 4:36 PM.

Submitted by: Heather Harris, Library Director