

MENOMINEE COUNTY LIBRARY BOARD
Minutes December 1, 2021

Approved: **1-5-2022**

M. Fagan called the meeting of the Menominee County Library Board to order at 4:02 PM on Wednesday December 1, 2021.

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

J. Slavick 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 November 3, 2021 meeting, support by A. Rivard. Motion carried.

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

Director's Report The Library Friends were one of the main sponsors of the Holiday Fest held in Stephenson and Daggett on Saturday November 6. There was a good turnout and many positive comments from the public. The Jerris Room, our private study room continues to be very popular. The current library was built in 1972. 2022 is the 50th anniversary for this building. Because of Covid we did not celebrate the centennial of Menominee County Library Services which began 1920 with an agreement between the County and Spies Public Library.

The initial Reading Adventure Night (RAN) program, which is a partnership with Great Start Literacy Council, was very well received. Additional RAN programs are planned for next year.

Commissioner's Report The County is moving forward on upgrading and replacing the current 911 system. This upgrade will provide equipment for all first responders and for the 911 office. The migration to the new system is expected to be completed in 2022.

New Business:

- A. A. Rivard moved to approve the proposed Photography, Filming and Recording Policy and the updated release form. Support R. Seidlitz. Motion carried.
- B. Discussion on Library Board vacancy. M. Fagan's term is up in January 2022.

Public Participation: No public present.

As there was no further business, J. Slavik moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:33 PM.

Submitted by: Amanda Winnicki, Library Director