

MENOMINEE COUNTY LIBRARY BOARD

Minutes February 2, 2022

Approved: **March 2, 2022**

A. Winnicki called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday February 2, 2022.

Amber Berger was welcomed as the New Library Board Member.

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

REORGANIZATION

J. Slavick nominated Amy Rock for President, support R. Seidlitz. Motion carried.

J. Slavick nominated Ann Rivard for Vice President, support A. Rock. Motion carried.

A. Rock moved to approved the Library Board Meeting schedule; first Wednesday of the month at 4:00 pm to be held at the Main branch in Stephenson, support R. Seidlitz. Motion carried.

R. Seidlitz moved to approve the agenda, support by J. Slavick. Motion carried.

Public Participation: No public present.

R. Seidlitz moved to approve the minutes from the January 5, 2021 meeting, support by J. Slavick. Motion carried.

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

R. Seidlitz moved to approve the current bills, support by J. Slavick. Motion carried.

Director's Report The bookmobile generator had a routine oil change. Ann Best made a connection with new management at Dennis Rye Milk Transfer, for continuing to use their facility to wash the bookmobile.

Several grants were applied for this month. Amanda has started the training series, through the Library of Michigan, for management of a digitization project.

Ann Best, Anne Murray and Heather Harris attended the Summer Reading workshop at Dickinson County. They are all excited about Summer Reading 2022 "Oceans of Possibilities".

Laura Warren-Gross from the Midwest Collaborative Library Services, did a training here for local Library staff on Mel Data Bases.

Two computers have been ordered, these will replace staff machines. The staff machines will rotated to replace the oldest public/catalog computers.

The digital collection continues to grow both with additions to Great Lake Digital Library and our Partners, but also with direct links from the catalog to downloadable materials in the Michigan Electronic Book collection. Jen Hirn is working with Superiorland Cooperative Staff to ensure that the links from the Menominee County Library catalog to these resources work for our patrons.

New Business:

- A. J. Slavick moved to approve the Library Board Bylaws as presented, support by A. Rivard. Motion carried.
- B. Discussion on our collection management practices, and process followed if there is a material challenge.
- C. Review of criteria for Library closing in case of weather or staffing issues.

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 4:35 PM.

Submitted by: Amanda Winnicki, Library Director