

MENOMINEE COUNTY LIBRARY BOARD

Minutes February 1, 2023

Approved: **April 5, 2023**

A. Winnicki called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday February 1, 2023.

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

A. Rivard nominated Amy Rock as president, support by A. Berger. Unanimous approval.

Meeting was then turned over to A. Rock.

A. Rock nominated Amy Berger as vice president, support by J. Slavick. Unanimous approval.

J. Slavick moved to approve the submitted meeting schedule; First Wednesday of the month 4pm at the main library in Stephenson, support by A. Berger. Motion carried.

A. Berger 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 December 7, 2022 meeting, support by A. Berger. Motion carried.

A. Rivard moved to approve the December 2022 financial reports, support J. Slavick. Motion carried.

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

Director's Report Ann Best, Outreach Coordinator has announced her retirement and due to personal circumstances, she will not be back to work. She hopes that the transition will be smooth and has offered to help in any way possible. County Administration knows and we are all working to post, and fill this position as quick as possible. Current staff are all working hard to maintain library services with the least amount of disruption to the public.

This year's theme for **Summer Reading** is "All Together Now". Our 6 week program at Main will be on Friday and on Monday in Hermansville at the Sportsman's Club. A monthly **Lego Club** has started here at Main meeting on the last Tuesday of the month, all are welcome. There will be a **RAN** event (Reading Adventure for families) in partnership with the Menominee County Literacy Coalition at the Main Library on February 28. We have ordered more books to stock **Book Oasis** program. This program was funded in part by a Grant from Dollar General. **Basics to Browsing** our digital literacy program, continues to be well received both for classes and the on-on-one instruction. Sessions have been offered at the Main Library and at both Meyer and Gourley Township halls.

The Friends are making plans and recruiting vendors for **Library in Bloom** (June 3rd). As a reminder so if you are starting plants please consider adding a few extra for the Library. The **Holiday Fest** is scheduled for the Stephenson School November 4th.

Commissioner's Report: Commissioner Westrich is glad to be the liaison with the library board and is looking forward to a good relationship.

New Business

J. Slavick moved to affirm the current Bylaws, support by A. Berger. Motion carried.

Discussion: Director Winnicki provided a brief survey and asked that Board members reach out to their contacts and personal networks for an informal survey of the public perceptions and expectations of the Menominee County Library.

Public Participation: No Public Present.

As there was no further business, J. Slavick moved to adjourn the meeting, support by A. Berger. Motion carried. Meeting adjourned at 4:43 PM.

Submitted by: Amanda Winnicki, Library Director