

MENOMINEE COUNTY LIBRARY BOARD
Minutes March 2, 2022

Approved: **April 7, 2022**

A. Rivard called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday March 2, 2022.

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

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

Public Participation: No public present.

J. Slavick moved to approve the minutes from the February, 2022 meeting, support by R. Seidlitz. Motion carried.

G. Piche moved to approve the January financial reports, support by A. Rivard. Motion carried.

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

Director's Report Menominee County did not win the CMU digitization grant, thanks to all who tweeted for us. We will be hosting UP Link's Mobile Digitization Lab in August.

We have been selected to host author Ellen Airgood this spring. Her novel "Tin Camp Road" is a 2022 Michigan Notable book. Ann Best will be working with Ellen's publicist to coordinate this program.

50 of the "1,000 Books" packets were distributed to the Hannahville schools and we are looking at future partnerships with them. Thanks to Gina Thompson for working on this project.

Ann Murray finished up the 2021 Menominee County Journal Obituary index. It will be uploaded on our website this week.

Painting is scheduled for the end of March. We will finish the front entrance way and do the wall in the Hayward Room and the children's room

The Library is partnering with the West Bagley Homemakers to be a drop off point for Michigan Deposit (clean) cans and bottles.

Commissioner Report – Commissioner Piche is glad to be a part of this committee and to support the Library.

Public Participation: No public present.

As there was no further business, J. Slavik moved to adjourn the meeting, support by R. Seidlitz. Motion carried. Meeting adjourned at 4:30 PM.

Submitted by: Amanda Winnicki, Library Director