

MENOMINEE COUNTY LIBRARY BOARD

Minutes April 5, 2023

Approved: **May 3, 2023**

A. Rock 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, A. Rock, J. Slavick, Commissioner Westrich and Director Winnicki. Excused: R. Seidlitz

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

Public Participation: No public present.

A. Rivard moved to approve the minutes from the February 1, meeting, support by J. Slavick. Motion carried.

A. Berger moved to approve the January and February financial reports, support A. Rivard. Motion carried.

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

Director's Report We have filled the Outreach Coordinator position with Gina Thompson. She has been working on updating the job duties and getting the back-up camera repaired. The part-time Bookmobile Assistant position has been offered and new person expected to start the first of May. The Director Search Committee is A. Berger and C. Westridge. All paperwork for the AT&T Incentive grant for digital education has been completed and we are continuing with Basic to Browsing (Digital Literacy) classes at both Main and Hermansville.

April is Smart Money month and Integra will be doing a display in the case and we have storytimes scheduled. Easter Bunny was here on Saturday for an Egg Hunt that was well attended despite the weather. The Literacy Council hosted a Reading Adventure "Bunny Hop" yesterday and the kids had a fun time

The Friends are hosting an open house on Saturday 4/29 to celebrate Library Week and to thank library staff.

We have been having problems with the automatic door opener button on the outside when it is wet, Jim Mekash is looking in to fixing this situation.

Commissioner's Report: Commissioner Westrich shared some information about the project at the old K-mart location.

New Business

- A. Director Search. Request for Applicants has been posted on Michigan and Wisconsin Library List serves and is listed on the County Website. Committee will meet next week to work on interview questions, metrics and review the print advertisement. Applicants will be initially screened by telephone or zoom as they apply.

Public Participation: No Public Present.

As there was no further business, J. Slavick moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:47 PM.

Submitted by: Amanda Winnicki, Library Director