

MENOMINEE COUNTY LIBRARY BOARD

Minutes April 6, 2022

Approved: **May 4, 2022**

A. Rock called the meeting of the Menominee County Library Board to order at 4:02 PM on Wednesday April 6, 2022.

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

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

Public Participation: No public present.

R. Seidlitz moved to approve the minutes from the March 2, 2022 meeting, support by A. Rivard. Motion carried.

A. Berger moved to approve the February and March financial reports, support by R. Seidlitz. Motion carried.

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

Director's Report Integra First Federal Credit Unit is partnering with us for \$mart Money "Week", which is really \$mart Money Month ☺. They have a display at the main library and are presenting a preschool story time at Main and Hermansville. Integra is also sponsoring a Reading Adventure program at the main library on April 19th. The Federal Reserve Bank and American Library Association has donated books for all children attending \$mart Money programs including story times presented by library staff in the area schools.

There will be a mid-county Easter Egg Hunt with a visit by the Easter Bunny, at the Library Saturday April 9. The Friends are hosting a reception with author Ellen Airgood, who will talk about her new book, "Tin Camp Road", on Tuesday May 24 starting at 5 in the Library.

Glenn Cody is doing a series of articles about the history of Menominee County Library for publication in the local newspapers. To celebrate 100+ years of service and 50 years in the Library building. There will be an Open House at the library on Saturday July 30, hosted by the Friends. This celebration will include dedications of both the Jerris Freis Study Room and the Mary Plutchak Memorial Pavilion.

Summer Reading: The Stephenson program will be at the Main Library and the Sportsman Club is hosting the Hermansville sessions. There will be “Make and Take” options available for Bookmobile patrons and those unable to attend the planned programs. We will continue with pre-school story times as well. Thursday at Hermansville and Friday at the main branch.

Painting was finished and we are now looking at setting up a “tween” nook and a system for hanging art work. Pricing for the delivery service (RIDES) for the upcoming year will be the same for UP as well as downstate Libraries.

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 stated that the 911 project is progressing.

New Business

- A. A. Rivard moved to cancel the July 6th Library Board meeting, support by A. Berger. Motion carried.
- B. Library Board discussed Director Winnicki’s annual evaluation.

Public Participation: A. Rock will prepare a UP Rock and Mineral display for the library and present an information program in May or June.

As there was no further business, R. Seidlitz moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:55 PM.

Submitted by: Amanda Winnicki, Library Director