

MENOMINEE COUNTY LIBRARY BOARD

Minutes April 9th, 2024

Approved: **May 1st 2024**

A. Berger called the meeting of the Menominee County Library Board to order at 4:35 PM on Wednesday, April 9th, 2024.

Present: A. Rivard, A. Berger, R. Seidlitz, M. Lyons, J. Slavick and Library Director Heather Harris.
Commissioner Phelps Absent Excused

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

Public Participation: No public present.

A. Rivard moved to approve the minutes from the February 7th meeting, support by J. Slavick. Motion carried.

M. Lyons moved to approve the financial reports, support by R. Seidlitz. Motion carried.

M. Lyons moved to approve the current bills, support by J. Slavick. Motion carried.

Director's Report

March statics – we had 28 new patrons register. Hermansville branch had 403 checkouts and a total of 361 visits, the bookmobile had 2380 checkouts and a total of 410 visits. The main library had 2291 checkouts with a total of 2347 visits. March 23rd we had the Easter Bunny here and an Easter Egg hunt. We had great weather and a great turnout. Roughly 120-130 kids participated. We have the TV in the kid's area up and another on it's way for the Hayward room.

Commissioner's Report: None

New Business

Old Business

A. Proposed updates and additions to the library policies.

Public Participation: No Public Present.

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

Submitted by: Heather Harris, Library Director