

MENOMINEE COUNTY LIBRARY BOARD

Minutes May 1st, 2024

Approved: **June 5th 2024**

A. Berger called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday, May 1st, 2024.

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

Absent Excused

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

Public Participation: No public present.

M. Lyons moved to approve the minutes from the April 9th meeting, support by A. Rivard. Motion carried.

M. Lyons moved to approve the financial reports, support by J. Slavick. Motion carried.

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

Director's Report

April statistics – Being today is May 1st, I will have the April checkout statistics for you in our June meeting. Hermansville had 354 visits, the Bookmobile had 411 visits, and the main library had 2149 visits

April 3rd we were closed for the snowstorm. Many in the area were out of power for days. We were open Thursday through Saturday regular hours and spread the word to let people fill up water, charge devices, and warm up. We had many people working from home from the library to use the Wi-Fi.

April was Smart money month by the Michigan Credit Union Association, where we receive books to give out. We were able to hand out over 560 books to the pre-k through second grade classes, including central elementary in Menominee.

May 18th is Library in Bloom, the annual plant sale and vendors. Food trucks will be here this year.

I was in contact with Demco today for our new shelving and it has shipped out to the installers. They will contact me when they receive it all for an install date. I am waiting for a couple estimates. We have funds left in the Digital Literacy grant and I would like to get mobile Wi-Fi in the Bookmobile. The cost for the equipment and one year of service is 938.40. The service I feel is reasonable at \$300 for the year. What I'm waiting on is finding out if we have someone to install it. Custom Trucks in Wallace has the specs and is going to get back to us. The other estimate I'm requesting is for the garage door. It does work, I'm having them look at the bottom frame which is rusting out. I'm having Great Lakes Overhead Doors come out to look over the whole thing.

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 R. Seidlitz. Motion carried. Meeting adjourned at 4:14 PM.

Submitted by: Heather Harris, Library Director