

MENOMINEE COUNTY LIBRARY BOARD

Minutes May 3, 2023

Approved: **June 7, 2023**

A. Berger called the meeting of the Menominee County Library Board to order at 4:08 PM on Wednesday May 3, 2023.

Present: A. Berger, J. Slavick, R. Seidlitz, Commissioner Westrich and Director Winnicki.

Excused: A. Rivard

R. Seidlitz moved to approve the agenda, support by J. Slavick. Motion carried.

Public Participation: No public present.

R. Seidlitz moved to approve the minutes from the April 5, meeting, support by J. Slavick. Motion carried.

J. Slavick moved to approve the March financial report, support R. Seidlitz. Motion carried.

R. Seidlitz moved to approve the current bills, support by J. Slavick. Motion carried.

Director's Report Amy Rock has started as the Bookmobile Assistant; it is good to be back to full staff ☺ Integra Credit Union has a display in the case for Smart Money month and they came and helped with a special story time.

The UPS drop off point is very much appreciated by the public and is becoming routine for Library Staff and for our regular UPS driver.

The Dollar General Grant paperwork for the Book Oasis Project has been finalized. We will continue with this literacy partnership in the next school year. Basic to Browsing classes and one-on-one help continues.

The Library Week Open house hosted by the Friends on Saturday 4/29 worked out with the Mid-County Spring Fling. They are getting ready for the Library in Bloom plant sale, on June 3rd. The two study areas funded by the Janis Linderoth memorial will be dedicated during Library in Bloom.

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

New Business No new business.

Old Business

A. Director Search. Review of application from Heather Harris, interview will be set up soon.

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 4:38 PM.

Submitted by: Amanda Winnicki, Library Director