

MENOMINEE COUNTY LIBRARY BOARD  
Minutes May 4, 2022

Approved: **June 1, 2022**

A. Rock called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday May 4, 2022

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

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

Public Participation: No public present.

J. Slavick moved to approve the minutes from the April 6, 2022 meeting, support by A. Rivard. Motion carried.

J. Slavick moved to approve the April financial report, support by A. Rivard. Motion carried.

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

Director's Report Integra First Federal Credit Union is providing support to the Summer Reading programs, both with a directed donation and they are volunteering to help staff the programs. We also received a grant to help fund Summer Library Programs.

We are moving forward with developing “station” stops in the schools for students. Oasis Book Oasis is expected to be up and running by the fall. This is a partnership with the Intermediate School District Literacy Coalition. Book talk with author Ellen Airgood, on Tuesday May 24 starting at 5 in the Library.

The statewide M-83 Grant added 2,675 digital items to our Great Lakes Digital Library. READ Michigan, a collaboration with Wayne State, Michigan State and University of Michigan, is offering digital access to many of the Michigan History books that they printed. These books are offered free to Michigan residents. There is a link to READ Michigan on our web site.

Commissioner Report – Commissioner Piche shared information about county road work and working with the townships and the County Road Commission.

New Business

- A. Discussion of fiscal year 2022/23 Library Budget. Amanda will be meeting with J. Carivou, County Administrator in early June.

Public Participation: No public present.

As there was no further business, R. Seidlitz moved to adjourn the meeting, support by A. Berger. Motion carried. Meeting adjourned at 4:36 PM.

Submitted by: Amanda Winnicki, Library Director