

# MENOMINEE COUNTY LIBRARY BOARD

Minutes July 7, 2021

Approved: September 1, 2021

M. Fagan called the meeting of the Menominee County Library Board to order at 4:00 PM on Wednesday July 7, 2021

Present: M. Fagan, R. Seidlitz, A. Rivard, J. Slavick, and Director Winnicki  
Absent A. Rock, Commissioner W. Cech

R. Seidlitz 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 June 2, 2021 meeting, support by R. Seidlitz. Motion carried.

R. Seidlitz Moved to approve the June Financial Reports, support by A. Rivard. Motion carried.

J. Slavick moved to approve the current bills, support by A. Rivard. Motion carried.

Director's Report Origami from a homeschooling group is in the Display case. Pamela Cameron's Presentation of her book "Sport; Ship Dog of the Great Lakes" went well.

Summer Programming: Is in full swing. The Hermansville program is on Monday at the William Anderson Sportsman's Club. Summer Reading at Main had the first program on June 24. We used the Stephenson Township hall and it was well attended. Pallet Play, our art program for teens at the main library has been well received.

The Bookmobile will be at the Menominee County Fair July 16 – 18.

The Big Dream project continues. This month I had conversations with both Lake and Spalding Townships for public Wi-Fi. Reimbursement for the CARES/Digital inclusion grant is complete and I will be finishing up the reports this week.

Library in Bloom, the Friends spring plant sale and craft event, was well attended despite the warm weather.

The roof is shedding black lumps, I did talk to Jim Mekash this morning and he will look into the issue soon.

New Business

- A. A. Rivard moved to cancel the August Library Board Meeting, support by J. Slavick. Motion carried.
- B. Discussion: Fiscal Year 2021/22 Draft Library Budget from County Administrator was distributed.
- C. A. Rivard moved to approve the amendments to the Wireless Internet Policy, support M. Fagan. Motion carried
- D. J. Slavick moved to approve the amendments to the Internet Use Policy, support by R. Seidlitz. Motion carried
- E. J. Slavick moved to approve the amendments to the Gift Policy, support by A. Rivard. Motion carried

Public Participation: No public present

As there was no further business, R. Seidlitz moved to adjourn the meeting, support by A. Rivard. Motion carried. Meeting adjourned at 4:35 PM.

Submitted by: Amanda Winnicki, Library Director