

MENOMINEE COUNTY LIBRARY BOARD

Minutes June 1, 2022

Approved: **August 3, 2022**

A. Rock called the meeting of the Menominee County Library Board to order at 4:03 PM on Wednesday June 1, 2022.

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

J. Slavick moved to approve the agenda, support by A. Berger. Motion carried.

Public Participation: No comments from the public.

J. Slavick moved to approve the minutes from the May 4, 2022 meeting, support by A. Berger. Motion carried.

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

Director's Report Library Staff have been busy as the annual Plant Sale and Library Fund raising event (Library in Bloom) is on Saturday June 4. Summer Reading programs are ready to go. At the Main Library in Stephenson and at the Sportsman Club in Hermansville. We are very pleased to announce that Jodi Perras (Leaves of Menominee) will be the speaker at the UPLink Digital Heritage event August 12-13, 2022.

Please mark your calendars for July 30 at 11:00. We will be dedicating the Tammy Plutchak Pavilion and Jerris Freis Study Room as part of the Menominee County Library's Centennial celebration.

Ellen Airgood's author talk on Tuesday May 24, was well received by the audience. We have received directed donations for setting up Sharing Libraries at some of the most rural townships and for purchasing items for the school program; "Book Oasis" (book exchange/sharing shelves in the schools). This program is a partnership with the Menominee County Intermediate School District and will be started at Carney/Nadeau; Stephenson Area; and North Central Area schools this fall.

Commissioner Report – Commissioner Piche updated information about road construction and the county contributions to this Road Commission project.

New Business

- A. Discussion of fiscal year 2022/23 Library Budget and updates from Director Winnicki's meeting with County Administrator Jason Carivou.
- B. A. Berger moved to ratify Superiorland Library Cooperative **Digital Materials Collection Development Policy** and the **Request for Reconsideration Procedure and Form**. Support J. Slavick, motion passed.

Public Participation: **K. Haulotte** commented, she recently moved back to town and is very happy with the Menominee County Library. **Commissioner Piche** stated that he is glad to serve on this Board and is pleased with the services that the library provides to county residents.

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