

MENOMINEE COUNTY LIBRARY BOARD

Minutes June 5th, 2024

Approved: **July 10th 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.

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 May 1st meeting, support by R. Seidlitz. 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 – Bookmobile had 1956 checkouts, HVB had 378, main had 2613.

May – bookmobile had 232 checkouts and 83 visits, HVB had 369 checkouts and 367 visits, main had 2835 checkouts with 3095 visits.

Monday June 10th the new shelving will be here.

June 10th also is the beginning of Summer Reading at the Hermansville Branch. They are having it at the sportsman's club. Monday's at 10AM

June 11th is Picnic in the Park with the Early Literacy group and Spies at 11AM

June 14th and the 28th are the summer reading dates for June.

I called Great Lakes Overhead Door and R&M Overhead Door. R&M had

more input about the garage door and showed how rotted out it is and brittle the plastic is. They are getting us an estimate for a new door. I also left a message for Great Lakes asking for an estimate.

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, M. Lyons moved to adjourn the meeting, support by J. Slavick. Motion carried. Meeting adjourned at 4:16 PM.

Submitted by: Heather Harris, Library Director