

MENOMINEE COUNTY LIBRARY BOARD

Minutes June 7, 2023

Approved: **07/05/2023**

A. Rivard called the meeting of the Menominee County Library Board to order at 4:01 PM on Wednesday June 7, 2023.

Present: A. Berger, J. Slavick, R. Seidlitz, A. Rivard, Commissioner Westrich, Director Winnicki and Library Assistant Heather Harris.

J. Slavick 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 May 3, meeting, support by A. Rivard. Motion carried.

A. Berger moved to approve the April and May financial reports, support by J. Slavick. Motion carried.

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

Director's Report Summer Reading programs are planned and we received a nice Grant from Dollar General that will cover supplies. Thanks to Heather! Integra Credit Union has funded snacks and offered volunteers. The Main Branch Programs are on Friday @10:00 and Hermansville's programs are on Monday @10:00 at the Sportsman Center.

The Library in Bloom plant sale and craft show was on June 3rd. We also dedicated the study rooms funded by the Janis Linderoth memorial.

Commissioner's Report: Commissioner Westrich stated that there is not a lot to share this month. Jason has been home on paternity leave and is working on next year's County budget.

New Business

- A. A. Berger moved to appoint Brad Winnicki as the Menominee County Library Representative to the Superiorland Library Cooperative Board, support by J. Slavick. Motion carried.
- B. A. Berger moved to approve the Materials Reconsideration Form, support by A. Rivard. Motion carried.
- C. Discussion of Fiscal 2023/24 Budget priorities, Library Staff will meet with J. Carivou, County Administrator in June.

Old Business

- A. Director Search. With full support of the search committee A. Berger recommends Heather Harris as the next Director for the Menominee County Library, support R. Seidlitz. Motion carried.

Public Participation: No Public Present.

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

Submitted by: Amanda Winnicki, Library Director